

# CAN Board of Directors

Friday, December 9, 2016, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

[http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

1:00 p.m.	Call to Order	Jeremy Martin, Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 11/4/16 CAN Retreat ( <i>Action</i> )	Jeremy Martin
1:15 p.m.	Selection of 2017 CAN Vice-Chair ( <i>Action</i> )	Simone Talma-Flowers
1:20 p.m.	Executive Director's Report <ul style="list-style-type: none"> <li>• CAN 2017 Meeting Dates</li> <li>• Beginning of Year Celebration (25 Year Anniversary) &amp; Butler Awards Presentation</li> <li>• 2016 CAN Work Plan Update</li> <li>• Performance Outcomes</li> </ul>	Raul Alvarez
1:35 p.m.	Community Council Update	Eileen Schrandt, 2016 Community Council Chair
1:45 p.m.	Person-Centered Community Framework	Ara Merjanian, 2017 Community Council Chair
2:00 p.m.	Language Access Work Group Update	Raul Alvarez, Carlos Soto & Esther Diaz
2:15 p.m.	2017 CAN Work Plan ( <i>Action</i> )	Raul Alvarez
3:00 p.m.	Adjourn	Jeremy Martin
<p>Timekeeper: Raul Alvarez Note Taker: Carlos Soto</p>		
<p>Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or <a href="mailto:mary.dodd@austinisd.org">mary.dodd@austinisd.org</a> at least two (2) days prior to the meeting, so that appropriate arrangements can be made.</p>		

## CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

## CAN Partners

Austin Chamber  
Austin Community College  
Austin ISD  
Austin Travis County Integral Care  
Capital Metro  
Central Health  
City of Austin  
City of Pflugerville  
Community Justice Council  
Del Valle ISD  
Goodwill Industries of Central Texas  
Greater Austin Asian Chamber of Commerce  
Greater Austin Black Chamber of Commerce  
Greater Austin Hispanic Chamber of Commerce  
Huston-Tillotson University  
Interfaith Action Central Texas (iACT)  
Manor ISD  
One Voice Central Texas  
Seton Healthcare Family  
St. David's Foundation  
St. Edward's University  
Travis County  
United Way for Greater Austin  
University of Texas at Austin  
Workforce Solutions – Capital Area