CAN Board of Directors

Friday, February 8, 2019, 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/

1:00 p.m.	**Call to Order & Introductions**	**Patricia Hayes, 2018 Board Chair**
1:05 p.m.	**Citizens' Communication**	
1:15 p.m.	**Consider Approval of Minutes from 12/14/18 Meeting** ***(Action Item)***	**Patricia Hayes**
1:20 p.m.	**Community Council's Report**	**Hunter Ellinger**
1:30 p.m.	**Executive Director's Report** • CAN Annual Report • 2019 CAN Celebration • 2019 Schedule of Activities	**Raul Alvarez**
1:40 p.m.	**Strategic Planning Update**	**Patricia Hayes**
1:45 p.m.	**CAN Partner Spotlight: St. Edward's University with the following presenters from St. Edward's:** **Dr. Andrew Prall**, Provost **Liz Johnson,** Director of Government & Community Relations **Joanna Ariola,** Senior & Student Government President	**St. Edward's University Representatives**
2:10 p.m.	**Networking Break**	**Patricia Hayes**
2:25 p.m.	**CAN Priority Presentation: Addressing Institutional Racism – City of Austin Equity Office, including:** • a review of the equity assessment tool; • findings for the departments participating in the Year 1 pilot; and • other tools/resources being utilized	**Brion Oaks, Chief Equity Officer for the City of Austin**
3:00 p.m.	**Adjourn**	**Patricia Hayes**
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
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 csoto@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.		

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 Community College
Austin ISD
Austin LGBT Chamber of Commerce
Austin Travis County Integral Care
Capital Metro
Central Health
City of Austin
City of Pflugerville
Community Justice Council
Del Valle ISD
Goodwill Central Texas
Greater Austin Asian Chamber of Commerce
Greater Austin Black Chamber of Commerce
Greater Austin 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