

CAN Board of Directors Agenda

Friday, October 9, 2020, 1:00 p.m.– 3:00 p.m.

The meeting will take place via video conference. See attachment for details on how to participate.

1:00 p.m.	Call to Order & Introductions	Jimmy Flannigan, 2020 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider approval of Minutes for September 11th, 2020 CAN Board meeting. (Action Item)	Jimmy Flannigan
1:15 p.m.	Community Council Update	Nora Comstock, 2020 Chair
1:20 p.m.	Executive Director's Report: Brief Update on Release of 2020 CAN Dashboard & Launch of We Can! ATX Website	Raul Alvarez, Executive Director
1:35 p.m.	Discussion and Possible Action on the Establishment of Central Texas Language Access Fund	Raul Alvarez
1:50 p.m.	CAN Board Retreat Discussion (Part 1): Recap of Issues & Challenges (Health, Economic, Educational, Legislative, etc.) Discussed in 2020	Breakout Groups
2:20 p.m.	Report Out from Breakout Groups & Discussion	Board Members
3:00 p.m.	Adjourn	Jimmy Flannigan

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 email 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

Ascension Seton
 Austin Community College
 Austin ISD
 Austin LGBT Chamber of Commerce
 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
 St. David's Foundation
 St. Edward's University
 Travis County
 United Way for Greater Austin
 University of Texas at Austin
 Workforce Solutions – Capital Area

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INSTRUCTIONS FOR PARTICIPATING

The meeting will be conducted using the video conferencing platform, Zoom. Note: you will have to disclose your identity to be given access to the video feed and to be allowed to actively participate (i.e., comment, ask questions or share documents).

Using Your Cell Phone or Tablet Using Both the Video & Audio Feed:

Download the app. on your smartphone.

Open the app. Push the button labeled “Join.”

Enter the following meeting ID: **870 5474 7610**

Using Your Desktop Computer:

(1) If you already have Zoom on your desktop computer:

Open the Zoom application.

Click on the button labeled “join a meeting.”

Enter the following meeting ID into the box marked “enter the meeting ID”: **870 5474 7610**

(2) If you do not have the Zoom application on your desktop computer:

Click on the following link or enter this URL in your browser: <https://us02web.zoom.us/j/87054747610>

You will be prompted to install the Zoom software on your desktop computer.

Follow the download instructions.

Follow the steps outline in (1) above.

Using your telephone to call-in (audio only):

Dial the following number: **(346) 248-7799**; Enter Meeting ID: **87054747610#**

If you have problems accessing the meeting: email csoto@canatx.org or call (512) 414-0323.