CAN Board of Directors

Friday, October 13, 2017, 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	Simone Talma Flowers, 2017 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Overview of the Texas Model – A Framework for Equity	Raul Alvarez, CAN Executive Director
1:15 p.m.	Presentation and Discussion: Grassroots Solutions Report – *Travis County Jail in 2015.* (20 minutes each – Grassroots Leadership and Travis County)	Chris Harris, Grassroots Leadership, Data Analyst & Campaign Coordinator Holly Kirby, Grassroots Leadership, Criminal Justice Programs Director Roger Jeffries, Travis County, Executive Manager for Criminal Justice & Planning Dr. Tony Fabelo, Council of State Governments Justice Center, Deputy Director
1:55 p.m.	Question & Answer Re Grassroots Solutions Report	All
2:15 p.m.	Consider Approval of Minutes from 9/8/17 CAN Board meetings ***(Action Item)***	Simone Talma Flowers
2:20 p.m.	CAN Partner Spotlight – Capital Metro	Eric Bustos, Capital Metro
2:40 p.m.	Community Council Report	Ara Merjanian, 2017 Chair, CAN Community Council
2:50 p.m.	Executive Director's Report	Raul Alvarez
3:00 p.m.	Adjourn	Simone Talma Flowers
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 or mary.dodd@austinisd.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 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