

CAN Board of Directors Agenda

Friday, November 13, 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 October 9th, 2020 CAN Board meeting. (Action Item)	Jimmy Flannigan
1:15 p.m.	Community Council Update	Nora Comstock, 2020 Chair
1:25 p.m.	Executive Director's Report: <ul style="list-style-type: none"> • Race Equity Resources Update • CAN 2020 Work Plan Update 	Raul Alvarez, Executive Director
1:40 p.m.	CAN Board Retreat Discussion (Part 2): Review outline of "issues & challenges" discussed in Part 1 of Board Retreat Discussion. Select 3 priority issues for 2021.	Breakout Groups
2:20 p.m.	Report Out from Breakout Groups & Discussion; Prioritization 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: **851 6999 4058**

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”: **851 6999 4058**

(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/85169994058>

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: **85169994058#**

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