

# CAN Board of Directors Agenda

Friday, December 11, 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 November 13th, 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	Raul Alvarez, Executive Director
1:25 p.m.	Discussion and Possible Action: CAN 2021 Budget; 2021 Language Access Fund Budget; CAN 2021 Work Plan; Executive Director's Evaluation.	Raul Alvarez & Jimmy Flannigan
1:40 p.m.	Discussion: Legislative Priorities and/or Concerns of CAN Member Organizations	CAN Partner Representatives
2:20 p.m.	Preview of Legislative Session and Presentation of Legislative Priorities	State Representative Gina Hinojosa  State Representative Donna Howard
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](mailto: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: **813 9969 9575**

**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”: **813 9969 9575**

(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/81399699575>

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: **81399699575#**

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