## **CAN Board of Directors Meeting Agenda**

Friday, January 13, 2023, 1:00 p.m. – 3:00 p.m.

The meeting will take place via video conference. Email name, phone and organizational affiliation to <a href="mailto:info@canatx.org">info@canatx.org</a> to register and to obtain meeting credentials.

1:00 p.m.	Call to Order & Introductions	Vanessa Fuentes 2023 Board Chair
1:03 p.m.	Citizens' Communication	
1:06 p.m.	Consider <b>Approval of Minutes</b> for December 9, 2022 Meeting (Action Item)	Vanessa Fuentes
1:12 p.m.	Community Council Update	Donovon DePriest 2023 Chair
1:17 p.m.	CAN Executive Director's Report Preview of 2023	Raul Alvarez, CAN Executive Director
1:22 p.m.	The Relationship of Today's Discussion to CAN Dashboard and CAN Work Plan	Raul Alvarez
1:25 p.m.	Presentation:  Recent Quality of Life Studies (LGBTQIA+ Study & Disability Quality of Life Study); and Update on Quality of Life Studies Planned for	Charles Curry, LGBTQ+ Resource Advisory Commission
	2023: assessing quality of life for Children; Seniors; Women; Immigrants; Human Rights)	Jeremy Garza, City of Austin Equity Office
2:05 p.m.	Overview of "Mental Health First Aid" Model and Opportunities for CAN to Advance that Model Locally	Vanessa Fuentes Raul Alvarez Integral Care Representative
2:20 p.m.	Small Group Discussion:	All Members
	Mental Health First Aid as a tool that CAN may use in 2023 to increase awareness about the importance of Mental Health for our organizations and community.	
2:40 p.m.	Report-Out from Small Group Discussion	All Members
2:50 p.m.	Adjourn	Vanessa Fuentes

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 785-0492 or email <a href="mailto:csoto@canatx.org">csoto@canatx.org</a> 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

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