

CAN Board of Directors Meeting Agenda

Friday, June 9, 2023, 1:00 p.m.– 2:00 p.m.

This will be an in-person meeting (with no virtual option).

Location: Austin Energy, 4815 Mueller Blvd., Austin, TX 78723

Assembly Room 1111 – Shudde Fath Hall

1:00 p.m.	Call to Order & Introductions	Vanessa Fuentes 2023 Board Chair
1:04 p.m.	Citizens' Communication	
1:07 p.m.	Consider Approval of Minutes for May 12, 2023 Meeting (Action Item)	Vanessa Fuentes
1:10 p.m.	Community Council Report	Donovon DePriest 2023 Chair
1:15 p.m.	CAN Executive Director's Report	Raul Alvarez, CAN Executive Director
1:20 p.m.	Mental Health First Aid Update	Vanessa Fuentes & Raul Alvarez
1:30 p.m.	Presentation & Discussion: Learnings and Planning Team Work Relating to "Ensuring an Equitable Economic Recovery" Relation to 2023 CAN Regional Summit	Raul Alvarez
1:35 p.m.	Prep for Prioritization Exercise	Raul Alvarez
1:40 p.m.	Prioritization Exercise	All
1:50 p.m.	Review Results of Prioritization Exercise & Choose Direction	Raul Alvarez
2:00 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 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
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