CAN Board of Directors Meeting Agenda

Friday, January 12, 2023, 1:00 p.m.- 2:00 p.m.

This will be a virtual meeting (with no in-person option). Email <u>info@canatx.org</u> to request meeting credentials.

1:00 p.m.	Call to Order	All
1:05 p.m.	Welcome & Introductions	2024 CAN Board Chair Elizabeth "Liz" Johnson
1:15 p.m.	 E.D. Report - Setting the Stage for 2024 Building on 2023 Priorities A Focus on Effective Member Engagement Strengthening the Institution in Preparation for 30th Anniversary in 2025 	Raul Alvarez, CAN Executive Director Patricia Hayes
1:30 p.m.	Learnings from CAN Retreat & Next Steps: Mental Health First Aid	Raul Alvarez & Patricia Hayes
1:40 p.m.	Learnings from CAN Retreat & Next Steps: Expanding Opportunity Summit	Raul Alvarez & Patricia Hayes
1:55 p.m.	2024 Meeting Schedule & Announcements	Raul Alvarez
2:00 p.m.	Adjourn	Liz Johnson
•		

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 <u>csoto@canatx.org</u> 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