CAN Board of Directors Meeting Agenda Friday, December 15th, 2023, 1:00 p.m.– 3:00 p.m. Austin Energy, 4815 Mueller Blvd, Shudde Fath Meeting Room

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 and Signing of Documents Establishing CAN as Non-Profit Association	All
1:10 p.m.	Welcome & Introductions	2023 CAN Board Chair Vanessa Fuentes
1:15 p.m.	2023 Year in Review	Raul Alvarez, CAN Executive Director
1:30 p.m.	Overview of Recommendations by Mental Health First Aid (MHFA) Planning Team and Table Talk	Overview by Raul Alvarez; All Participate in Table Talk
1:50 p.m.	Report Out from MHFA Table Talk	All
2:05 p.m.	Overview of Recommendations by Expanding Opportunity Planning Team and Table Talk	Overview by Raul Alvarez; All Participate in Table Talk
2:25 p.m.	Report Out from MHFA Table Talk	All
2:40 p.m.	Reflections & Recognitions	Raul Alvarez
2:00 p.m.	Adjourn	Vanessa Fuentes
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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