## **CAN Board of Directors Meeting Agenda** Friday, September 8th, 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 & Introductions	Vanessa Fuentes 2023 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider <b>Approval of Minutes</b> for August 11, 2023 Meeting <b>(Action Item)</b>	Vanessa Fuentes
1:15 p.m.	Community Council Report	Donovon DePriest 2023 Chair
1:20 p.m.	<ul> <li>CAN Executive Director's Report</li> <li>CAN Dashboard Publication Schedule</li> <li>Language Access Project for Mental Health</li> <li>TUUNAA Update - Discussion &amp; Possible Action on TUUNAA Related Revisions to CAN Bylaws (Action item)</li> </ul>	Raul Alvarez, CAN Executive Director
1:25 p.m.	Mental Health First Aid Initiative Update	Vanessa Fuentes & Raul Alvarez
1:30 p.m.	<ul> <li>Update on: Selection of Focus Areas Relating to "Ensuring an Equitable Economic Recovery;" &amp; Timing for Regional Summit; and</li> <li>Small Group Discussion to Obtain Board Feedback &amp; Guidance on Moving Forward</li> </ul>	Raul Alvarez All Board Members
1:50 p.m.	Report Out from Small Group Discussion	Spokesperson from Each Group
2:00 p.m.	Adjourn	Vanessa Fuentes

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