

CAN Board of Directors Meeting Agenda

Friday, December 13, 2024, 1:00 p.m.– 2:00 p.m.

This is a virtual meeting (with no in-person option). Email info@canatx.org if you have any questions.

1:00 pm	Call to Order	2024 CAN Board Chair Liz Johnson
1:03 pm	Public Communication	
1:06 pm	Welcome & Introductions	Liz Johnson
1:09 pm	Approval of minutes for the October 11, 2024 and September 13, 2024 board meeting (Action Item)	Liz Johnson
1:12 pm	Community Council Report Presentation of the Revised Publication of the “Building a Person-Centered Community” Framework (Action Item)	Patricia Longoria, 2024 Community Council Chair
1:25 pm	E.D. Report & 2024 Work Plan Adoption <ul style="list-style-type: none"> CAN & Contigo Wellness – “30-Day Wellness Challenge” in January 2025 CAN 30th Anniversary Celebration Outline 	Raul Alvarez, CAN Executive Director
1:30 pm	Presentation, Discussion on: CAN Strategic Plan 2025-2027 (Action Item)	Patricia Hayes, PVH Consulting & Raul Alvarez, CAN E.D.
1:55 pm		Liz Johnson
2:00 pm	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 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
Housing Authority of the City of Austin
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