CAN Board of Directors Meeting Agenda

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

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

1:00 p.m.	Call to Order	All
1:03 p.m.	Welcome & Introductions	2024 CAN Board Chair Elizabeth "Liz" Johnson
1:08	Approval of minutes/notes from the following CAN board meetings: Sept. 8, 2023, Oct. 13, 2023, Dec. 15, 2023 & Jan. 12, 2024	Liz Johnson
1:11	Community Council Report	Patricia Longoria, 2024 Community Council Chair
1:18 p.m.	 E.D. Report Member Engagement Opportunities Dashboard Steering Committee Language Access Action Team Race Equity Principles in Practice Training Pathways to Mental Healing Training 	Raul Alvarez, CAN Executive Director
1:25 p.m.	Presentation, Discussion and Possible Action: 2024 Budget & 2024 Work Plan	Raul Alvarez
1:35 p.m.	Update on CAN Mental Health First Aid Challenge	Raul Alvarez
1:40 p.m.	Update on Planning for 2024 Central Texas Regional Summit on Expanding Opportunity. Feeback on Ideas for Engaging CAN Members on Publicity & Engagement for Summit.	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 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