## **CAN Board of Directors Meeting Agenda**

Friday, April 12, 2024, 1:00 p.m. – 2:00 p.m.

This will be a virtual meeting (with no in-person option). Email <a href="mailto:info@canatx.org">info@canatx.org</a> 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: February 9, 2024	Liz Johnson
1:11	Community Council Report	Patricia Longoria, 2024 Community Council Chair
1:16 p.m.	E.D. Report & 2024 Work Plan Adoption Follow-Up Items  CAN Celebration CAN Regional Summit CAN Work Plan (Action Item) Looking Ahead Strategic Planning Process	Raul Alvarez, CAN Executive Director
1:25 p.m.	Update on (i) Mental Health First Aid Challenge; and (ii) the Language Access Project for Mental Health & Wellness. Discussion on Next Steps	Raul Alvarez
1:35 p.m.	Outline of Possible Actions to Consider as Follow-Up to Regional Summit  Discussion of Options in Small Group	Small Group Discussion & Report Out
1:50 p.m.	Report Out from Small Groups	All
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 <a href="mailto:csoto@canatx.org">csoto@canatx.org</a> 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