

CAN Board of Directors Meeting Agenda

Friday, May 10, 2024, 1:00 p.m.– 2:00 p.m.

Meals on Wheels Central Texas, 3227 E. 5th St., Board Room 232

This is an in-person meeting (with no virtual 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
1:08 pm	Approval of minutes for the Feb. 9 & April 12, 2024 board meetings (Action Item)	Liz Johnson
1:10 pm	Community Council Report <ul style="list-style-type: none"> Consider CAN Bylaws Amendment (Action Item) 	Patricia Longoria, 2024 Community Council Chair
1:15 pm	E.D. Report & 2024 Work Plan Adoption <ul style="list-style-type: none"> Approval of 2024 Work Plan (Action Item) Overview of Strategic Planning Process 	Raul Alvarez, CAN Executive Director
1:18 pm	CAN Strategic Plan Update – <u>Where are we?</u> <ul style="list-style-type: none"> CAN’s Mission & Values CAN’s Current Strategic Plan (goals/objectives) CAN Accomplishments by Goal/Objective 	Raul Alvarez & Patricia Hayes
1:33 pm	CAN Strategic Plan Update – <u>How critical is the issue of “regionalism” to this update?</u> Specifically: <ul style="list-style-type: none"> Expanding membership outside of Travis County; and Maintaining a focus on issues that resonate regionally. 	Small Group Discussion & Report Out
1:48 pm	Report Out from Small Groups <u>If time permits</u> , discuss emerging issues on which CAN should focus.	All
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
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