

CAN Board of Directors Meeting Agenda

Friday, August 9, 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
1:11 pm	Approval of minutes for the May 10, 2024 and June 14, 2024 board meetings (Action Item)	Liz Johnson
1:13 pm	Community Council Report	Patricia Longoria, 2024 Community Council Chair
1:18 pm	E.D. Report & 2024 Work Plan Adoption <ul style="list-style-type: none"> • TUUNAA: Approve Resolution to Submit Paperwork to “Do Business As” CAN. (Action Item) • CAN Celebration – Overview of Activities and Approval of Holding Event to Raise Funds for CAN’s Language Access Fund (Action Item) • Strategic Plan Update – Planned Interviews for CAN Member Representatives 	Raul Alvarez, CAN Executive Director
1:28 pm	Mental Health First Aid Challenge: Update & Proposal to Extend Challenge (Action Item)	Raul Alvarez
1:30 pm	Presentation, Discussion & Possible Action on: “Affordable Childcare Now” Proposal	Cathy McHorse, United Way & Jaime Garcia, Andy Roddick Foundation
2:00 pm	Adjourn	Liz Johnson
<p>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.</p>		

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