

CAN Board of Directors Meeting Agenda

Friday, January 10, 2025, 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	2025 CAN Board Chair Jeffrey Travillion
1:03 pm	Public Communication	
1:06 pm	Welcome & Introductions	Jeffrey Travillion
1:09 pm	Approval of minutes for December 13, 2024 board meeting (Action Item)	Jeffrey Travillion
1:12 pm	Discussion & Possible Action: Appointment of 2025 CAN Vice Chair	Jeffrey Travillion
1:15 pm	Community Council Report	Craig McNary, 2025 Community Council Chair
1:20 pm	E.D. Report & 2024 Work Plan Adoption <ul style="list-style-type: none"> • Updates: CAN 30-Day Wellness Challenge; monthly Spanish-language mental health information sessions on Facebook Live; • Outline: CAN 30th Anniversary Celebrations; • Discussion & Possible Action: 2025 CAN Budget; and • Discussion & Possible Action: 2025 Butler Awards. 	Raul Alvarez, CAN Executive Director
1:30 pm	Presentation, Discussion and Action on: CAN Strategic Plan 2025-2025	Patricia Hayes, PVH Consulting & Raul Alvarez, CAN
1:50 pm	Presentation and Discussion on: Priority Topics for Convening of Small Group Connections Among Board Members	Jeffrey Travillion
2:00 pm	Adjourn	Jeffrey Travillion

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