

CAN Community Council Minutes

March 18, 2024, 6:00 – 7:00 p.m.

Zoom Video Conference

Attendees: Nancy Gilliam, Kelly Crook, Sona Shah, Caroline Reynolds, Craig McNary, Donovan DePriest

CAN Staff: Jelina Tunstill, Raul Alvarez, Carlos Soto

Guests: Ara Merjanian, Pamela Garcia

<p>Call to Order</p>	<p>The meeting was called to order at 6:09 pm. A quorum was not present. A quorum was present at 6:12 pm.</p>
<p>Executive Director’s Report</p>	<p>Summary: Raul announced that CAN will have the CAN Celebration and Butler Awards Presentation on March 27th. It is a celebration of community collaboration and leadership. Two longtime staff members from CAN partners are retiring this year: David Evans and Lawrence Lyman. The event will be held at Lou’s East from 12-1 and Community Council members are welcome to come. The following week CAN will host the Expanding Opportunity Regional Summit on April 5th at ACC Round Rock. He stated we have had a great response with registrants nearing 100. The topic will be workforce development needs and how they can be addressed with earn and learn programs and have speakers from around the region to highlight best practices and effective programs. Every Wednesday in April we will be conducting the Race Equity Principles in Practice training. It is aimed at helping people know where and how to get involved in addressing racial inequality. He stated that we will start the strategic planning process around May or June.</p>
<p>Approval of minutes from the February 26, 2024 Meeting</p>	<p>The minutes from the February 26, 2024 CAN Community Council meeting were unanimously accepted on a motion by Kelly and a second by Craig.</p>
<p>Bylaws Amendments Proposal from CAN CC Chairs</p>	<p>Summary: Donovan stated we are trying to amend the bylaws to reflect current activity in leadership positions. Currently there are 3 positions for Community council on the Executive Committee and the chairs are recommending moving that to 2 positions for the Community Council on the Executive Committee. This would allow the Community Council to have maximum representation at the Executive Committee and allow the Executive Committee to make quorum. Jelina explained that after the last meeting, the recommendations for a change in membership caps and board representation were removed in order to stay the same as what is currently in the bylaws.</p> <p>The bylaws amendments were unanimously approved as presented on a motion by Nancy and a second by Kelly.</p>



	<p>Q&A: Kelly stated that one of the recommendations during the last meeting was for the number of representatives to stay the same on the board and then allow proxies. The other recommendation was for the EC representation to go from 3 to 2. Craig stated that there was a strong push for that, but the group did not come to that consensus. Donovan stated that if no one sees an issue with the proposal, we can vote in this meeting since we have quorum. After this vote, the proposal would go to the greater CAN for acceptance. Kelly stated that since there aren't recommended changes for membership or Board representation, we don't have to vote on that.</p>
<p>2024 CAN CC Workplan Proposal</p>	<p>Summary: Donovan shared the 2 proposed workplan options. The first would finish out the PCC work that has been ongoing and then shift focus to expanding opportunity. The second option would involve changing the community council to an "expanding opportunity advisory committee". Donovan stated he would like to complete the work on person-centered care. Jelina explained that the second option would finish out the person-centered work as well but instead of finishing out the year with expanding opportunity, it would be focused on transitioning the Community Council to the Expanding Opportunity Advisory Committee i.e. figuring out the charge and what information to provide the Board.</p> <p>The present members suggested adding "option 1.5" to the discussion for the next meeting. Option 1.5 would be Option 1, but the expanding opportunity piece will have a check in after 24 months to revisit the possibilities moving forward. This would give the council a workplan in 2-year increments. Option 2 felt too broad.</p> <p>Comments and Suggestions: Ara suggested going back to the Community Council roots, which is engaging with the community. Even though the chairs decided against option 3, he thinks we could still use the engagement activities, possibly a fall forum, to engage the community in the other 2 options. He expressed concern with focusing on economic mobility because it is so broad. Craig agreed with the importance of community engagement and wanted to stress that no matter what option is picked, community engagement will be a piece. Nancy stated that option 2 just seems like option 1 plus. Jelina explained that option 2 is meant to help solidify a specific topic of focus so there isn't a revision at the beginning of each year. Nancy asked if option 2 would require bylaws change and suggested option 1.5 which would make expanding opportunity the charge for the next 24 months instead of a permanent shift just in case a greater need arises. She stated that it may stay as a topic, but touch base every 24 months to figure out if expanding opportunity should still be a topic of focus and deciding what within expanding opportunity should be highlighted. Caroline agreed. Kelly added that we are not a research organization, and the Community Council doesn't need to have a focus on report writing. She said she felt the most engaged when we heard from people who typically don't get to present and sharing their ideas with the Board.</p>
<p>New Community Council Meeting Time</p>	<p>Summary: Jelina stated that the survey that was sent out showed that 11:30-1 was the most preferred time. The chairs decided the day needs to be determined by the whole Community Council. The options are third Mondays, third Tuesdays, or third Thursdays.</p>



Community Advancement Network

	<p>The Community Council's new meeting time of third Monday's from 11:30 am – 1 pm was unanimously accepted on a motion by Craig and a second by Kelly.</p> <p>Comments and suggestions: Kelly can't do third Thursdays due to a conflicting meeting. Ara said the advantage to Monday is that there is less change. Sona can't do third Tuesdays.</p>
Adjourn	<p>The meeting was adjourned at 7:14 pm</p>