



## Community Action Network Board of Directors Meeting

Friday, April 9, 2010, 1 p.m. – 2:45 p.m.  
City Hall, 301 W 2<sup>nd</sup> Street, Room 1101 Board & Commissions Room  
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: <http://www.caction.org/Councils/ResourceCouncil/index.htm>

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	David Evans
1:03 pm	<b>Approval of Minutes from March 12, 2010 – (Action Item)</b>	David Evans
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>CAN Executive Director's Update</b>	Vanessa Sarria, CAN
1:15 pm	<b>Dashboard Steering Committee Quarterly Update</b>	Ashton Cumberbatch
1:20 pm	<b>Education indicators</b> <ul style="list-style-type: none"><li>• Children enter kindergarten ready to learn</li><li>• % who graduate from high school in four years</li><li>• % seniors who are "college ready"</li></ul> <i>Where do we stand?</i> <i>Who is collaborating to improve this indicator?</i> <i>What more needs to be done?</i>	Bob Rutishauser and Chris King, Dashboard Steering Committee
1:50 pm	<b>Community Council Recommendation (Action Item):</b> Find or create a dropout study with an emphasis on barriers to continuing school or reasons for dropping out. Consideration should be given to whether any of the following supports would assist: 1) offering a trade track in secondary education, 2) providing conferences that showcase resources in the community, 3) offering a work and school alternative, 4) reentry services for juvenile detainees, and 5) single mother resources.	Marquis Williams, Chair, Community Council
2:00 pm	<b>Low Income Indicator (200% of FPL)</b> <i>Where do we stand?</i> <i>Who is collaborating to improve this indicator?</i> <i>What more needs to be done?</i>	Francis Deviney and Sherri Fleming, Dashboard Steering Committee
2:20 pm	<b>Community Council Recommendation (Action Item):</b> Raise awareness of basic needs assistance in our community and maximize the number of people receiving this information by crafting the Community Resources 101 initiative so that it includes multi-lingual outreach and outreach to single parent households. Two-thirds of children that are low-income live with a single parent so consideration must be given to how we can extend resources to children of single parents and expand work from home solutions.	Marquis Williams, Chair, Community Council
2:30 pm	<b>Discussion</b>	David Evans
2:45 pm	<b>Adjournment</b>	

Next Meetings: **\*Friday, May 14 at 1 to 2:45 pm at City Hall**  
June 11, July 9, August 13, September 10, October 8, November 12, December 10

**Chair & Facilitator:** David Evans **Timekeeper:** Vanessa Sarria **Note Taker:** Mary Dodd