



Community Action Network Board of Directors Meeting

Friday, July 8, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd 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/Board_Of_Directors/index.php

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | Commissioner Sarah Eckhardt, 2011 CAN Board Chair |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Consider and Take Appropriate Action on Approval of Minutes from May 13, 2011 | Commissioner Eckhardt |
| 1:15 pm | Executive Director's Report <ul style="list-style-type: none">- Mid-year progress report on 2011 Work Plan- Mid-Year report on CAN Budget- Pre-Retreat CAN Board Work Session on Sept. 9 | Vanessa Sarria, CAN |
| 1:25 pm | Proposal to Create Adult Community Resource Coordination Group in Travis County | Vanessa Sarria, CAN |
| 1:30 pm | Goals for Dashboard Indicators | Ashton Cumberbatch, Seton |
| 1:35 pm | Update on CAN Communications Plan | Mary Dodd, CAN |
| 1:45 pm | Consider for Approval CATS Consortium Partners MOU (Action) | Commissioner Eckhardt |
| 1:55 pm | Local Impact of State Budget Cuts and Response <ul style="list-style-type: none">A. Overview of ImpactsB. Discuss and take appropriate action on reconvening the Travis County Delegation in August to discuss aggregate impacts and areas of critical need (Action)C. Discuss and take appropriate action on convening providers to populate a Notebook of Aggregate Impact for use by partners and the public (Action)D. Discuss and take appropriate action on convening a forum to release the Notebook of Aggregate Impact and discuss the critical findings and next steps in each issue area with providers and the public in September (Action) | Commissioner Eckhardt

Deece Eckstein, Travis County |



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3:00 pm **Adjournment**

**Commissioner
Eckhardt**

Next Meetings/Work Sessions: 1 to 3 p.m. on Friday, Aug. 12, Sept. 9 (work session), Oct. 14, Dec. 9
Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**