



Community Action Network Community Council Meeting

Monday, October 19, 2009, 5:30 p.m. – 7:30 p.m.

City Hall, 301 W 2nd Street, Board and Commissions room

(free parking available – bring ticket from City Hall underground parking to meeting)

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

A G E N D A

5:30 – 5:35 pm	Call to Order	Cynthia Colbert
5:35 – 5:40 pm	Citizen's Communication	
5:40 – 5:45 pm	Approval of Minutes from September 21, 2009 <i>Action Item</i>	Cynthia Colbert
5:45 – 5:55 pm	Capital Metro Proposed Fare Increase	Dinita Caldwell
5:55 – 6:20 pm	Updates <ul style="list-style-type: none">• Highlights and feedback on October 5th CAN Retreat• Review & Approve Community Council Calendar for 2010• Update on Community Council Nominations• Status of CAN By-laws• Mark Your Calendars: November 20th End of Year Reception and Butler Awards	Vanessa Sarria Mary Dodd
6:20 – 6:30 pm	2010 Community Council Vice Chair Elections <ul style="list-style-type: none">• Vote on 2010 CC Vice Chair	Cynthia Colbert
6:30 – 7:00 pm	CAN 2010 Proposed Work Plan - Input and General Discussion Community Dashboard <ul style="list-style-type: none">• Review proposed process for 2010• Use 2010 Community Council forums to further explore and report on more detailed analysis of Dashboard indicators• Quarterly reports from Dashboard Steering to CAN Resource Council Stable Families, Healthy Community <ul style="list-style-type: none">• Review proposed process for 2010• Use 2010 Community Council forums to further explore how families can connect to resources and tools Compact for Children & Youth	Vanessa Sarria Mary Dodd
7:25 – 7:30 pm	Other Business / Adjourn	Cynthia Colbert

**Community Action Network
Community Council Meeting**
2009 Meeting Schedule, Mondays - Nov. 16, Dec. 21.
5:30 – 7:30 pm, City Hall

Chair & Facilitator: Cynthia Colbert

Timekeeper: Vanessa Sarria, Executive Director

Note Taker: Chantel Bottoms, Program Associate