



## Community Action Network Board of Directors Meeting

Friday, December 11, 2009, 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

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| 1:00 – 1:05 pm | <b>Call to Order</b><br>Welcome, Introductions and Announcements   | <b>David Evans</b>  |
| 1:05 – 1:10 pm | <b>Approval of Minutes from November 13, 2009 – (Action Item)</b>  | <b>David Evans</b>  |
| 1:10 – 1:15 pm | <b>Citizen's Communication</b>   |   |
| 1:15 – 1:20 pm | <b>CAN Community Council Update on Forums</b><br><b>Nov. 16 &amp; Dec. 21</b> – Austin Energy, Travis County, and other stimulus-funded program presentations on energy efficiency and utility assistance for help low-income households | <b>Cynthia Colbert</b>  |
| 1:20 – 1:30 pm | <b>Approve 2010 CAN Budget (Action Item)</b>   | <b>David Evans</b>  |
| 1:30 – 1:40 pm | <b>Follow-up on CAN Dashboard Employment &amp; Transportation Indicators (Action Item - Amendments)</b>  | <b>Mary Dodd</b>  |
| 1:40 – 1:55 pm | <b>Approve 2010 CAN Work Plan (Action Item)</b>  | <b>Vanessa Sarria &amp; Mary Dodd</b>                             |
| 1:55 – 2:15 pm | <b>State of Children &amp; Youth in Austin/Travis County</b>   | <b>Chantel Bottoms, CAN</b><br><br><b>Sue Edwards, United Way</b> |
| 2:15 – 2:40 pm | <b>Proposed Compact for Children &amp; Youth (For approval in 2/12/10)</b>   | <b>Vanessa Sarria</b><br><br><b>Suzanne Hershey, Ready by 21</b>  |
| 2:40 – 2:45 pm | <b>Travis County Delegation Invited to Friday, Jan. 8<sup>th</sup> Meeting of CAN Board of Directors</b>   | <b>David Evans</b>  |

**Next Meeting: \*Friday, January 8 at 1 to 3 pm at City Hall**

**Chair & Facilitator:** David Evans

**Timekeeper:** Vanessa Sarria

**Note Taker:** Mary Dodd