



Community Action Network Board of Directors Meeting

Friday, February 10, 2012, 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

1:00 pm	Call to Order Welcome, Introductions and Announcements	Alan Miller, 2012 Chair, CAN Board of Directors
1:05 pm	Citizen's Communication	
1:10 pm	Consider and Take Appropriate Action on Approval of Minutes from January 13, 2012 (Action)	Alan Miller
1:15 pm	Chair's Report	Alan Miller
1:20 pm	Executive Director's Report - Update on Implementation of 2012 Work Plan	Vanessa Sarria, CAN Executive Director
1:30 pm	Other Reports - Community Council Report	Sylvia Blanco, 2012 Chair, CAN Community Council
1:40 pm	Report on CAN Budget	Charles Harrison, CFO, ATCIC
1:55 pm	Discuss Process for Evaluating CAN Executive Director and Board Assessment	Commissioner Sarah Eckhardt
2:10 pm	Presentation on 2012 – 2015 Travis County Plan for the Coordination of Criminal Justice and Related Activities	Roger Jefferies Executive Manager, Travis County Criminal Justice Planning
2:30 pm	Open Forum (Discussion only, No Action)- May include, but not necessarily related to: CAN work plan, community issues, etc.	Alan Miller
2:55 pm	Announcements	Alan Miller
3:00 pm	Adjourn	Alan Miller

Next Meetings: Following Fridays on 1 p.m. - 3 p.m., Boards & Commissions, Austin City Hall,
March 9, April 13, May 11, June 8, July 13, Aug. 10, Sept. 14, Oct. 12, Nov. 9, Dec.14

Chair & Facilitator: Alan Miller **Timekeeper:** Vanessa Sarria **Note Taker:** Chantel Bottoms