



## **CAN Executive Committee Meeting**

Friday, January 27, 2012, 9:00 am – 10:30 a.m.  
ATCIC (Executive Director's Office), 1430 Collier Street

### **A G E N D A**

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| 9:00 am  | <b>Call to Order</b><br>Welcome and Announcements  | <b>Alan Miller</b>                       |
| 9:05 am  | <b>Consider &amp; Take Appropriate Action on Approval of Minutes from 10/28/2011 and 12/2/2011 (<i>action</i>)</b> | <b>Alan Miller</b>                       |
| 9:10 am  | <b>Review Year End Actuals for CAN 2011 Budget and Projected Revenues/Expenditures for 2012</b>                    | <b>Vanessa Sarria</b>                    |
| 9:15 am  | <b>Discuss Proposed Inclusion of Cultural Competency Initiative as Part of 2012 CAN Work Plan</b>                  | <b>Alan Miller</b>                       |
| 9:30 am  | <b>Discuss Composition of CAN Finance and Membership Committee and Policy Forum Planning Committee</b>             | <b>Alan Miller</b>                       |
| 9:40 am  | <b>Discuss Budget Needs for Policy Forum</b>   | <b>Sarah Eckhardt<br/>Vanessa Sarria</b> |
| 9:55 am  | <b>Discuss Impact of Bylaw Changes on CAN Board Roster</b>   | <b>Alan Miller</b>                       |
| 10:05 am | <b>Discuss Process for Evaluating CAN Board and Executive Director</b>   | <b>Sarah Ekchardt<br/>Vanessa Sarria</b> |
| 10:15 am | <b>Discuss February 10, 2012 CAN Board Meeting Agenda</b>  | <b>Alan Miller</b>                       |
| 10:30 am | <b>Adjourn</b>   | <b>Alan Miller</b>                       |