

# CAN Board of Directors Agenda

**Friday, June 12, 2020, 1:00 p.m.– 3:00 p.m.**

The meeting will take place via video conference. See attachment for details on how to participate.

1:00 p.m.	<b>Call to Order &amp; Introductions</b>	Jimmy Flannigan, 2020 Board Chair
1:05 p.m.	<b>Citizens' Communication</b>	
1:10 p.m.	<b>Consider approval of minutes</b> for the following CAN Board meetings: April 10 <sup>th</sup> and May 8 <sup>th</sup>	Jimmy Flannigan
1:15 p.m.	<b>Community Council Update</b>	Nora Comstock, 2020 Chair
1:20 p.m.	<b>Executive Director's Report:</b> Updates on CAN's work on COVID-19 plus an overview of new CAN engagement tools: CAN Podcast & Community Advancement Advocates.	Raul Alvarez, Executive Director
1:25 p.m.	<b>Community Collaboration Profile:</b> Community Resilience Trust (CRT)	<b>CRT Representatives:</b> Janis Bookout Ruben Cantu Jereka Thomas
2:00 p.m.	<b>Presentation and Discussion:</b> Strategies for Addressing the Disparate Health Outcomes Relating to COVID-19 for Communities of Color and the Root Causes of Those Disparate Outcomes	Jaeson Fornier, CommUnity Care  Brion Oaks, Austin Equity Office  Adrienne Sturup, Austin Public Health  Louis Lynch, Integral Care
3:00 p.m.	<b>Adjourn</b>	Jimmy Flannigan
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or email <a href="mailto:csoto@canatx.org">csoto@canatx.org</a> at least two (2) days prior to the meeting, so that appropriate arrangements can be made.		

## CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

## CAN Partners

Ascension Seton  
Austin Community College  
Austin ISD  
Austin LGBT Chamber of Commerce  
Integral Care  
Capital Metro  
Central Health  
City of Austin  
City of Pflugerville  
Community Justice Council  
Del Valle ISD  
Goodwill Central Texas  
Greater Austin Asian Chamber of Commerce  
Greater Austin Black Chamber of Commerce  
Greater Austin Chamber of Commerce  
Greater Austin Hispanic Chamber of Commerce  
Huston-Tillotson University  
Interfaith Action Central Texas (IACT)  
Manor ISD  
One Voice Central Texas  
St. David's Foundation  
St. Edward's University  
Travis County  
United Way for Greater Austin  
University of Texas at Austin  
Workforce Solutions – Capital Area

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**INSTRUCTIONS FOR PARTICIPATING**

The meeting will be conducted using the video conferencing platform, Zoom. Note: you will have to disclose your identity to be given access to the video feed and to be allowed to actively participate (i.e., comment, ask questions or share documents).

**Using Your Cell Phone or Tablet Using Both the Video & Audio Feed:**

Download the app. on your smartphone.

Open the app. Push the button labeled “Join.”

Enter the following meeting ID: **88091663532**

**Using Your Desktop Computer:**

**(1) If you already have Zoom on your desktop computer:**

Open the Zoom application.

Click on the button labeled “join a meeting.”

Enter the following meeting ID into the box marked “enter the meeting ID”: **88091663532**

**(2) If you do not have the Zoom application on your desktop computer:**

Click on the following link or enter this URL in your browser: <https://us02web.zoom.us/j/88091663532>

You will be prompted to install the Zoom software on your desktop computer.

Follow the download instructions.

Follow the steps outline in (1) above.

**Using your telephone to call-in (audio only):**

Dial the following number: (346) 248-7799; Enter Meeting ID: 88091663532#

If you have problems accessing the meeting: email [info@canatx.org](mailto:info@canatx.org) or call (512) 414-0323.