

<b>Agenda</b>	<h1>Resource Council Meeting</h1> <p>April 16, 2004  Time: 12:30 – 3:00 PM  AISD Board Room, 1111 West 6<sup>th</sup> street</p>
<b>Meeting called by:</b> <b>Facilitator:</b> <b>Type of meeting:</b> <b>Note taker:</b> <b>Timekeeper:</b>	Community Action Network Raul Alvarez Monthly Meeting Sam Woollard Fred Butler
<b>Attendees:</b>	Guests, Support Staff
<h2>Agenda Topics</h2>	
12:30-12:40 PM	1. <b>Call to Order, Introductions and Announcements</b> • Review and Approve Meeting Summary <i>Raul Alvarez</i>
12:40 -12:45PM	2. <b>Citizens Communication</b> <i>Community at Large</i>
12:45-1:00PM	3. <b>Operations</b> • Community Council Report <i>Steve Bewsey</i> • Administrative Team Report <i>Stephen Williams</i> • CAN Executive Committee Report <i>Raul Alvarez</i>
1:00-2:00PM <b>Action Requested</b> <b>Action Requested</b>	<b>Strategic Issues</b> • MRDD Data update FAQ (15 mins) <i>Susan Eason and Kaitee Purdon</i> • Plan to End Chronic Homelessness with ATeam recommendations (30 mins) <i>David Lurie</i> • Community Investment Plan (15 mins) <i>Stephen Williams</i>
2:00- 2:45PM <b>Action Requested</b>	4. <b>Goals</b> • CAN Strategic Direction (15 mins) <i>Fred Butler</i> • Public Policy Advocacy results and recommendations (15 mins) <i>Jackie Goodman</i> • CAN Council functions (15 Mins) <i>Raul Alvarez</i> a) Liaison role b) Meeting Frequency
2:45-2:55PM	5. <b>Executive Directors Comments</b> <i>Fred Butler</i>
2:55-3:00PM	6. <b>Other Business</b> <i>All</i>
3:00PM <b>Adjourn</b>	<b>Next meeting: TBD</b>