

Agenda	<h1>Resource Council Meeting</h1> <p>December 10, 2004 Time: 1:00 – 2:30 PM AISD Board Room, 1111 West 6th street</p>
Meeting called by: Facilitator: Type of meeting: Note taker: Timekeeper:	Community Action Network Raul Alvarez Monthly Meeting Sam Woollard Fred Butler
Attendees:	Guests, Support Staff
<h2>Agenda Topics</h2>	
1:0-1:05 PM	1. Call to Order, Introductions and Announcements • Review and Approve Meeting Summary <i>Raul Alvarez</i>
1:05 -1:10PM	2. Citizens Communication <i>Community at Large</i>
1:10-2:00PM Action Requested Action Requested Action Requested	3. CAN Committee Reports (KEY Issues 5 mins) • Community Council <i>Mandy Dealey</i> • Administrative Team <i>TBD</i> • Executive Committee <i>Raul Alvarez</i> Strategic Issues CAN Housing FAQ (15 mins) <i>Paul Hilgers and Julie Beggs</i> • CAN Retreat Next Steps and Resource Council Role (20 mins) <i>Raul Alvarez and Fred Butler</i> • CAN Legislative Agenda 2005 (15 mins) <i>Fred Butler</i>
2:00- 2:20PM	4. Goals • Nominating Committee recommendation for Vice-Chair (5 mins) <i>Raul Alvarez</i> • CAN Budget (10 mins) <i>Raul Alvarez</i>
2:20-2:25PM	5. Executive Directors Comments <i>Fred Butler</i>
2:25-2:30PM	6. Other Business <i>All</i>
2:30PM Adjourn	Next meeting: Friday January 14, 1:00pm-2:30pm AISD Board Room