

Agenda

Resource Council Meeting

February 13, 2004

Time: 12:30 – 2:00 PM

AISD Board Room, 1111 West 6th street

Meeting called by:

Community Action Network

Facilitator:

Raul Alvarez

Type of meeting:

Monthly Meeting

Note taker:

Sam Woollard

Timekeeper:

Fred Butler

Attendees:

Guests, Support Staff

Agenda Topics

12:30-12:40 PM

1. **Call to Order, Introductions and Announcements**

- Review and Approve Meeting Summary

Raul Alvarez

12:40 -12:45PM

2. **Citizens Communication**

Community at Large

12:45-1:00PM

3. **Operations**

- Community Council Report
- Administrative Team Report
- CAN Executive Committee Report

Paul Ellis

Stephen Williams

Raul Alvarez

1:00-2:00PM

Discussion

Strategic Issues

- Health Care District (60 mins)

Clarke Heidrick

2:00- 2:45PM

Discussion

4. **Goals**

- What do CAN partners want and need from the CAN? (45 mins)

Raul Alvarez

2:45-2:55PM

5. **Executive Directors Comments**

Fred Butler

2:55-3:00PM

6. **Other Business**

All

3:00PM

Adjourn

Next meeting: Friday March 12, 12:30-3:00pm in the AISD Board Room.