

# Agenda

## Resource Council Meeting

January 9, 2004

Time: 12:30 – 2:00 PM

AISD Board Room, 1111 West 6<sup>th</sup> street

<b>Meeting called by:</b>	Community Action Network
<b>Facilitator:</b>	Raul Alvarez
<b>Type of meeting:</b>	Monthly Meeting
<b>Note taker:</b>	Sam Woollard
<b>Timekeeper:</b>	Fred Butler
<b>Attendees:</b>	Guests, Support Staff

### Agenda Topics

12:30-12:40 PM	1. <b>Call to Order, Introductions and Announcements</b> <ul style="list-style-type: none"><li>Review and Approve Meeting Summary <i>Raul Alvarez</i></li></ul>
12:40 -12:45PM	2. <b>Citizens Communication</b> <i>Community at Large</i>
12:45-1:00PM	3. <b>Operations</b> <ul style="list-style-type: none"><li>Community Council Report - no December meeting <i>Anne Harutunian</i></li><li>Administrative Team Report <i>Stephen Williams</i></li><li>CAN Community Overview <i>Meg Poag</i></li></ul>
1:00-2:00PM <i>Discussion</i> <i>Action requested</i>	<b>Strategic Issues</b> <ul style="list-style-type: none"><li>Truancy and Drop-out Prevention (30 mins) <i>Chief Stan Knee</i></li><li>Homeless Task Force 10 year plan (30 mins) <i>Homeless Task Force Representatives</i></li></ul>
2:00- 2:45PM <i>Discussion</i> <i>Action Requested</i>	4. <b>Goals</b> <ul style="list-style-type: none"><li>CAN Structure and Information flow (35 mins) <i>Mary Daigle</i></li><li>CAN Budget 2004 (10 mins) <i>Raul Alvarez</i></li></ul>
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: Friday February 13, 12:30-3:00pm in the AISD Board Room.</b>