Agenda

Resource Council Meeting

March 12 , 2004
Time: 12:30 – 3:00 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:	Sam Woollard
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 *Steve Bewsey* • Administrative Team Report *Stephen Williams* • CAN Executive Committee Report *Raul Alvarez*
1:00-1:40PM *Discussion*	**Strategic Issues** • The I-Care System: Opportunities and Challenges (40 mins) *Paul Gionfriddo*

1:40- 2:45PM
 	
Discussion
	4. **Goals**
	
	• CAN Roles and Functions: Moving Forward (45 mins) *Travis Froehlich &*
	                                                              Tommy Darwin
	
	  a. Feedback from meeting with Issue Area groups
	  b. Public Policy Advocacy
	  c. Flow of communication
	• CAN March Community Overview (10 mins) *Meg Poag*

2:45-2:55PM	5. **Executive Directors Comments** *Sam Woollard*
2:55-3:00PM	6. **Other Business** *All*
3:00PM Adjourn	**Next meeting: Friday April 9, 12:30-3:00pm in the AISD Board Room.**