Agenda	Resource Council	May 14, 2004	
ne .		Time: 1:00 – 2:30 PM n, 1111 West 6 th 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		
1:0-1:05 PM	1. Call to Order, Introductions and Announcements		
	Review and Approve Meeting Summary	Raul Alvarez	
1:05 -1:10PM	2. Citizens Communication	Community at Large	
1:10-2:10PM	CAN Committee Reports (10 mins)		
	Community Council	Mandy Dealey	
	Administrative Team	Stephen Williams	
	Executive Committee	Raul Alvarez	
	Strategic Issues		
	CAN May Community Overview (10 mins)	Brook Son	
	• Sustainability Indicators 2004 report – trends and implications (20 mins) <i>Jim Walker</i>		
Action Requested	Community Investment Plan Sub-committee recommendation(20 mins)		
		Karen Sonleitner	
2:10- 2:20PM	3. Goals		
	Public policy committee update (5 mins)	Fred Butler	
	CAN Strategic Direction (5 mins)	Fred Butler	
2:20-2:25PM	4. Executive Directors Comments	Fred Butler	
2:25-2:30PM	6. Other Business	All	
2:30PM Adjourn	Next meeting: Friday June 11, 1:00-2:30pm AISD Board Room		