

Agenda

Resource Council Meeting

August 11, 2006

Time: 1:00 – 2:30 PM

NOTE LOCATION New City Hall, Board and Commission Room

301 West 2nd

Meeting called by:

Community Action Network

Facilitator:

Mark Williams

Type of meeting:

Monthly Meeting

Note taker:

Sam Woollard

Timekeeper:

Fred Butler

Attendees:

Guests, Support Staff

Agenda Topics

1:00-1:10PM

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

- Review and Approve Meeting Summary

Mark Williams

1:10 -1:15PM

2. **Citizens Communication**

Community at Large

1:15 - 2:20PM

3. **a. CAN Council Reports (posted to the web)**

Mark Williams

b. Strategic Issues

- Regional Transportation Coordination (15 mins)
- E3 Alliance - Education in our region (30 mins)
- CAN Strategic Direction: Staffing, Funding and Direction (10mins)

Bill Hamilton

Susan Dawson

Mark Williams

- August Community Overview (5 mins)

Sam Woollard

- Hurricane Impact Update (5 mins)

Sam Woollard

2:20-2:25PM

4. **Executive Directors Comments**

Fred Butler

2:25-2:30PM

5. **Other Business**

All

2:30PM

Adjourn

Next meeting: Friday September 8, 1:00pm-2:30pm