

Agenda

Resource Council Meeting

February 10, 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

1:00-1:15PM

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

- Review and Approve Meeting Summary

Mark Williams

1:15 -1:20PM

2. **Citizens Communication**

Community at Large

1:20 - 2:20PM

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

Mark Williams

b. Strategic Issues

- Community Conditions Report (10 mins)
- Success By Six (30 mins)

Julia Cuba

David Balch/Adrian Smith

c. IAG Liaison Selections (5 mins)

Mark Williams

d. Updates

- Katrina Community Activities (5 mins)
- AustinNetworks - Information Sharing Project (5 mins)
- Strategic Planning Timeline (5 mins)

Sam Woollard

Fred Butler

Mark Williams

**ACTION REQUESTED
(c.)**

2:20-2:25PM

4. **Executive Directors Comments**

Fred Butler

2:25-2:30PM

5. **Other Business**

All

2:30PM

Adjourn

Next meeting: Friday March 10, 1:00pm-2:30pm