

Agenda

Resource Council Meeting

May 12, 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

- Hurricane Impact Update (15 mins) *Paul Hilgers & Vince Cobalis (invited)*
- May CAN Community Overview (20mins) *Julia Cuba*
- Immigrant Assessment (5 mins) *Sam Woollard*
- CAN Strategic Direction (50 mins)

Discussion

- a. Where do you believe CAN has added the most value since you have been involved?
- b. What do you see as the biggest opportunity for CAN to add value as CAN's next phase begins?

2:20-2:25PM

4. Executive Directors Comments

Fred Butler

2:25-2:30PM

5. Other Business

All

2:30PM

Adjourn

Next meeting: Friday June 9, 1:00pm-2:30pm