

Agenda

Resource Council Meeting

September 8, 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 <ul style="list-style-type: none">Review and Approve Meeting Summary <p style="text-align: right;"><i>Mark Williams</i></p>
1:10 -1:15PM	2. Citizens Communication Community at Large
1:15 - 2:20PM	3. a. CAN Council Reports (posted to the web) <i>Mark Williams</i> b. Strategic Issues <ul style="list-style-type: none">Capital Metro – Transportation: Looking Ahead (30 mins) <i>Fred Gilliam</i>CAN Strategic Direction: Staffing, Funding and Direction (30mins) <i>Mark Williams</i>Hurricane Impact Update (5 mins) <i>Sam Woollard</i>
<i>Discussion & Recommendations</i>	
2:20-2:25PM	4. Executive Directors Comments <i>Fred Butler</i>
2:25-2:30PM	5. Other Business <i>All</i>
2:30PM	Adjourn
	Next meeting **CAN RETREAT: Friday October 13, 8:30pm-12:30pm**