

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF**



Notice is hereby given that on the 17th day of November, 2011, the Board of Trustees of America Can! will hold a regular meeting at 5:30 p.m., in the Oak Cliff facility, which is located at 325 W. 12th Street, Dallas, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 14th day of November, 2011, this Notice was posted on the bulletin board in the Administration Building, 325 12th Street, Dallas, Texas, at 4:00 p.m. on said date.



Richard Marquez
President



**MEETING OF THE
BOARD OF TRUSTEES
NOVEMBER 17, 2011
5:30 P. M.**

AGENDA

- I. Call to Order – Invocation
- II. Approve Minutes of the Meeting held on October 20, 2011. *Action Item*
- III. Closed Session as per Sections 551.071 - 551.086 may be called if needed.
Action, if any, will be taken in open session.
- IV. Reconvene and vote on items discussed in closed session *Action Item*
- V. Finance / Nominations Committee Reports
Theresa Lee, Finance Committee Chair
Monty Gamber, Nominations Committee Chair
 - 1. Approval of Cars for Kids monthly financial reports for the fiscal year *Action Item*
period ending September 17, 2011.
 - 2. Approval of the attached resolution to purchase of real property located *Action Item*
at 247 W. Davis and 606 N. Madison, Dallas, TX 75208-4412.
 - 3. Approval of the attached resolution to purchase real property located *Action Item*
at 608 N. Madison, Dallas, TX 75208-4412.
- VI. Cars For Kids – Malcolm Wentworth, Executive Director of Corporate Operations
- VII. Marketing Report – Kirk Beckert, Chief Marketing Officer
- VIII. Unfinished Business & General Orders of the Day
- IX. Adjourn