

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



Notice is hereby given that on the 19<sup>th</sup> day of January, 2012, 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. 12<sup>th</sup> 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 13<sup>th</sup> day of January, 2012, this Notice was posted on the bulletin board in the Administration Building, 325 12<sup>th</sup> Street, Dallas, Texas, at 4:00 p.m. on said date.



Richard Marquez  
President



MEETING OF THE  
BOARD OF TRUSTEES  
JANUARY 19, 2012  
5:30 P. M.

AGENDA

- I. Call to Order – Invocation
- II. Approve Minutes of the Meeting held on November 17, 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 November 30, 2011.
  - 2. Discussion of the Sale of Real Property Located at 9426 Lakefield  
Blvd., Dallas, Texas, Dallas County.
- 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