



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
EDUCATION / NOMINATIONS COMMITTEE**

The Education / Nominations Committee of America Can! will meet at 4:30 p.m. Wednesday, January 28, 2009, in the Conference Room at America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Organizational Health	Discussion
III. Hiring Freeze/Assessment of Current Staff based on enrollment figures	Discussion
IV. Attendance/ Enrollment	Discussion
V. State of the schools	Discussion
VI. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda are held in a closed meeting, the Board of Trustees Education / Nominations Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: January 23, 2009 Time: 4:30 p.m.