

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**November 7, 2008**

<b>AGENDA ITEM</b>	<b>DOCUMENTS TO REVIEW</b>	<b>PRESENTER</b>
Introduction of new staff	None	Liz Betz
Case presentation	None	Sheila Gross
Approval of minutes	July 11, 2008 minutes	Jennifer Hataway
Finance Committee		
Review 8/31/08 financials	Financial reports	Amy Crawford
Presentation of 2007 audit	2007 audit report	Tom Beck
Approve Capitalization policy	Capitalization Policy Draft	Roy Hebert
Revised form 990 & approval of new policies for compliance	Joint Venture Policy Draft ED Compensation Policy Draft	
Facility Committee	None	David Faulk
Capital Campaign Committee	None	Valerie Bargas Chandel McDonald
Designate Court Cost Funds		
Nominating Committee		David Faulk
Approve slate of 2009 Officers & Directors	2009 Slate	
National CASA Standards Committee		Amy Crawford
Approve policies for compliance	Board Recruitment, Screening, Election Policy Draft Risk Management Plan Draft	
Casas for CASA 2008 Final Report	None	Liz Betz
Executive Director's Report	Executive Director's Report	Liz Betz
New business		
2009 meeting schedule	2009 meeting schedule	
2009 committee sign up	2009 committee sign up	
2008 holiday open house menu sign up		
Old business		