



CAPITAL AREA CASA ASSOCIATION

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**AGENDA
 BOARD OF DIRECTORS MEETING
 November 6, 2009**

AGENDA ITEM	DOCUMENTS TO REVIEW	PRESENTER
Finance Committee St. Joseph property Financial reports	Scot Guidry report August 31, 2009 financials	Scot Guidry, Sealy & Falgoust Roy Hebert
Case presentation	None	Angie Pitre
Approval of minutes	September 11, 2009 minutes	Shannon Gregoire
Facility Committee	None	David Faulk
Executive Director's Report	Third quarter 2009	Liz Betz
Nominating Committee Election of new officers and directors Recognition of outgoing board members	Slate	Mary Thompson
Old business		
New business		Todd Caruso
Approve 2012 strategic plan	2010 strategic plan	
Approve new board evaluation instrument	Board evaluation instrument	
2010 committee assignments	Committee sign up form	
2010 meeting schedule	2010 meeting schedule	
Reminders:		
11/12 Board of Directors social		
12/8 Holiday Open House		