



CAPITAL AREA CASA ASSOCIATION

341 St. Joseph Street
 Baton Rouge, LA
 (225) 379-8598
 fax (225) 379-3362
www.casabr.org

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

AGENDA ITEM	DOCUMENTS TO REVIEW	PRESENTER
Case presentation	None	Susan Murrell Martin
Approval of minutes	January 9, 2009 minutes	Shannon Gregoire
Finance Committee Financial reports Resolution re city-parish funding	December 31, 2008 financials	Roy Hebert
Facility Committee	None	David Faulk
Executive Director's Report	2008 Yearend Report	Liz Betz
Casas for CASA 2009 Sponsorship report Auction report & materials	None	Valerie Bargas Jennifer Hataway
Fundraising Committee 2009 Development Plan 100% Board participation	2009 Development Plan	
Old business		
New business CASA Picnic 4/18, 10-2 Crawfish on the Clover 4/18, 11-3 Board retreat 5/15, 5-10		Todd Caruso