

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**March 5, 2010**

<b>AGENDA ITEM</b>	<b>DOCUMENTS TO REVIEW</b>	<b>PRESENTER</b>
Introduction of United Way volunteer, Becky Froedge	None	Todd Caruso
Case presentation	None	Susan Murrell-Martin
Approval of minutes	January 8, 2010 minutes	Shannon Gregoire
Finance Committee 2009 yearend financials Liability insurance review	2009 yearend financials None	Roy Hebert
Fundraising Committee 2010 development plan 100% board participation Crawfish on the Clover	2010 development plan & timeline	Roy Hebert
Facility Committee	None	David Faulk
Executive Director's Report	2009 yearend report	Liz Betz
Casas for CASA	Prospect lists & solicitation materials	Mary Thompson Liz Betz
Old business	None	Todd Caruso
New business Motion to accept 2010 committee appointments & assignments 2009 board self evaluation New board member training & background checks	2010 committee list	Todd Caruso