

AGENDA
BOARD OF DIRECTORS MEETING
May 1, 2009

AGENDA ITEM	DOCUMENTS TO REVIEW	PRESENTER
Case presentation	None	Ricketta Cotton Monroe
Approval of minutes	March 6, 2009 minutes	Shannon Gregoire
Finance Committee Financial reports	February 28, 2009 financials	Roy Hebert
Facility Committee	None	David Faulk
Executive Director's Report	1 st quarter 2009 report	Liz Betz
Casas for CASA 2009 Playhouse plans Sponsorship status Auction item status	None	David Faulk Valerie Bargas Jennifer Hataway
Fundraising Committee Uncorked event Albertson's cards 100% Board participation	None	
Old business	None	
New business Board retreat 5/15, 5-10 p.m.	None	Todd Caruso