

AGENDA
BOARD OF DIRECTORS MEETING
July 10, 2009

AGENDA ITEM	DOCUMENTS TO REVIEW	PRESENTER
Case presentation	None	Sharon Norwood
Approval of minutes	May 1, 2009 minutes	Shannon Gregoire
Finance Committee		
Financial reports	April 30, 2009 financials	Roy Hebert
2008 audit	2008 audit	Tom Beck
Facility Committee	None	David Faulk
Executive Director's Report	None	Liz Betz
Casas for CASA 2009	None	
Fiesta invitations		Valerie, Sponsorship Chair
Sponsorship status		Jennifer, Auction Chair
Auction item status		Chandel, Fiesta Chair
Fundraising Committee		
Uncorked event		Jennifer Hataway
Nominating Committee	Form to make recommendations for new board members	Mary Thompson
Old business		
Board retreat follow up	Board retreat output from consultant	Todd Caruso
New business		