



CAPITAL AREA CASA ASSOCIATION

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**AGENDA  
 BOARD OF DIRECTORS MEETING  
 September 11, 2009**

<b>AGENDA ITEM</b>	<b>DOCUMENTS TO REVIEW</b>	<b>PRESENTER</b>
Case presentation	None	Sheila Gross
Approval of minutes	May 1, 2009 minutes	Shannon Gregoire
Finance Committee Financial reports St. Joseph property	June 30, 2009 financials	Roy Hebert
Facility Committee	None	David Faulk
Executive Director's Report	Second quarter 2009	Liz Betz
Casas for CASA 2009	None	Liz Betz
Nominating Committee	Slate	Mary Thompson
Old business Board retreat follow up	Board retreat output from consultant	Todd Caruso
New business Board evaluation Staff recognition	New evaluation instrument	Todd Caruso