



CAPITAL AREA CASA ASSOCIATION

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AGENDA
BOARD OF DIRECTORS MEETING
January 9, 2009

AGENDA ITEM	DOCUMENTS TO REVIEW	PRESENTER
Case presentation	None	Tony Pryer
Introduction of new board members	None	Todd Caruso
Approval of minutes	November 7, 2008 minutes	Jennifer Hataway
Finance Committee		Roy Hebert
Review October 31, 2008 financials	Financial reports	
Approve 2009 budget	2009 budget	
Facility Committee		David Faulk
Approve project budget	Project budget	
Approve project going out for bid		
Executive Director's Report	None	Liz Betz
Casas for CASA 2009 Committee meetings	Meeting availability sign up	Liz Betz
Old business		
New business		Todd Caruso
ED performance evaluation		
2009 committee assignments	2009 committee list	
2009 annual gift pledges	2009 annual giving pledge card	
2009 capital campaign pledges	Capital campaign pledge card	
Background checks	Background check release forms (2)	