

CASA ACADEMY

Governance Committee Meeting

Date and Time

Friday August 26, 2016 at 10:00 AM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			10:00 AM
Governance			
A. Strategic Planning Session	Discuss	Brian Locker	5 m
Last details re: Strategic Planning/Board Retreat			
B. Recruitment Strategy for 2016+	Discuss	Brian Locker	5 m
Recruitment.			
Previously discussed schedule (January-February) - Info Session (February 5th & 12th) - Attend Board Meeting (March 7th) - Interview with Board Member (March 21st/28th) - Vote in new Board Members (April) Incorporate into a policy for future years.			
III. Closing Items			10:10 AM
A. Adjourn Meeting	Vote		
B. Action Items for Next Meeting	FYI	Brian Locker	5 m