

CASA ACADEMY

Facility Committee Meeting

Date and Time

Monday October 17, 2016 at 6:30 PM MST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Danielle Puente	5 m
B. Call the Meeting to Order		Danielle Puente	5 m
C. Approve Minutes	Approve Minutes	Danielle Puente	5 m
Approve minutes for Facility Committee Meeting on June 13, 2016			
II. Facility			6:45 PM
Facility			
A. New item	Discuss	Danielle Puente	40 m
Discuss facilities strategic plan, key goals and a rough timeline for this coming year.			
III. Other Business			
IV. Closing Items			7:25 PM
A. Adjourn Meeting	Vote	Danielle Puente	5 m