

# CASA ACADEMY

## Annual Event Committee Meeting

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### Date and Time

Thursday January 19, 2017 at 7:00 PM MST

### Location

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

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CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Annual Event Committee on November 14, 2016			
<b>II. Annual Event Committee</b>			<b>7:00 PM</b>
Annual Event Committee			
<b>A.</b> Review Financial Summary	Discuss	Jenna Leahy	5 m
<b>B.</b> Review Logistics Table and Delegate	Discuss		50 m
<a href="https://docs.google.com/a/casaacademy.org/document/d/1GSUIf7TaGBx9wV-U85nCAxV16A3Oc8tcjbORcsHxA08/edit?usp=sharing">https://docs.google.com/a/casaacademy.org/document/d/1GSUIf7TaGBx9wV-U85nCAxV16A3Oc8tcjbORcsHxA08/edit?usp=sharing</a>			
<b>C.</b> Announcements	Discuss		5 m
Next meeting @ 5 PM @ PCDS. Park in parking lot off of 40th avenue. Tell Jenna the # of bottles and who is donating them for wine event.			

### III. Other Business

Purpose Presenter Time

**IV. Closing Items**

A. Adjourn Meeting

Vote