

# CASA ACADEMY

## Annual Event Committee Meeting

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### Date and Time

Wednesday January 10, 2018 at 12:00 PM MST

### Location

(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>12:00 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 Meeting on December 13, 2017			
<b>II. Annual Event Committee</b>			<b>12:00 PM</b>
Annual Event Committee			
<b>A.</b> Update on Sponsorships	Discuss		5 m
- Band and (part) wine sponsor confirmed this week			
- Lydia from PCDS will be helping Jenna set up a layout for the event space next Wednesday			
- Is someone from NCL able to help create the raffle baskets like we did last year?			
- Liquor license is set to be voted on today			
<b>B.</b> Video Outline	Discuss		5 m
<b>C.</b> Speeches	Discuss		5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
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<b>Vote</b>		
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