

CASA ACADEMY

Strategic Planning Session

Date and Time

Saturday October 24, 2020 at 9:00 AM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85450891736?pwd=aVAzdGk3TkZwbUZTRmxoWmV6aHYwdz09>

Meeting ID: 854 5089 1736

Passcode: 208764

One tap mobile

+13462487799,,85450891736# US (Houston)

+16699006833,,85450891736# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 854 5089 1736

Find your local number: <https://us02web.zoom.us/u/kbijkn8rsC>

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Mark Tucker	
II. Strategic Planning			9:01 AM
A. Strategic Meeting Overview	Discuss	Mark Tucker	15 m
B. CASA's Mission and Perspective	Discuss	Tacey Clayton Cundy	15 m
C. Brain Storming of ideas	Discuss	all	60 m
D. Break	FYI		15 m
E. Finalization of Directives and Priorities	Discuss	All	30 m
F. Group Breakout	Discuss	Tacey and Mark	45 m
G. Group Presentations	Discuss	All	30 m
H. Closing Comments	Discuss	Tacey and Mark	15 m
III. Closing Items			12:46 PM
A. Adjourn Meeting	Vote	Mark Tucker	2 m