

# CASA ACADEMY

## Company Culture Committee Meeting

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### Date and Time

Tuesday September 29, 2020 at 12:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82030051981?pwd=cXpYcEprVlpWdFZ6a0ZQWDVZVTZTUT09>

Meeting ID: 820 3005 1981

Passcode: 240165

One tap mobile

+16699006833,,82030051981# US (San Jose)

+12532158782,,82030051981# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 820 3005 1981

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			2 m
<b>B. Call the Meeting to Order</b>		Tacey Clayton Cundy	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Madison Major	1 m
Approve minutes for CCE Committee Meeting on May 8, 2019			

	Purpose	Presenter	Time
<b>II. Company Culture</b>			<b>12:04 PM</b>
<b>A. Review of CCE Committee goals, priorities and objectives</b>	Discuss	Tacey Clayton Cundy	30 m
<b>B. COVID-19 Updates</b>	Discuss	Tacey Clayton Cundy	10 m
<b>III. Other Business</b>			<b>12:44 PM</b>
<b>A. Other culture topics</b>	Discuss	Tacey Clayton Cundy	15 m
<b>IV. Closing Items</b>			<b>12:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		