

# CASA ACADEMY

## Facility Committee Meeting

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### Date and Time

Monday May 2, 2016 at 5:30 PM MST

### Location

CASA Academy (1500 W Maryland Avenue, Phoenix, AZ 85015)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Facility</b>			<b>5:30 PM</b>
Facility			
<b>A.</b> CASA Discussion of Timeline for Expansion with SOV	Discuss		20 m
<b>B.</b> Output: Backwards planning timeline creation with SOV/ CASA Joint Committee	Discuss		20 m
<b>C.</b> Outputs/ Agenda items for next meeting/ Set date for next meeting	Discuss		10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		