

# CASA ACADEMY

## Annual Event Committee Meeting

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### Date and Time

Tuesday June 7, 2016 at 1:15 PM MST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Annual Event Committee</b>			<b>1:15 PM</b>
Annual Event Committee			
<b>A.</b> Venue for 2017	Discuss		15 m
<b>B.</b> Recruitment of new committee members	Discuss		15 m
<b>C.</b> Date for 2017	Discuss		15 m
<b>D.</b> Action items for September meeting/ select recurring meeting date start in September	Discuss		15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		