

CASA ACADEMY

Facility Committee Meeting

Date and Time

Wednesday June 8, 2016 at 1:00 PM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Alison Kirk	
Approve minutes for Facility Committee Meeting on June 2, 2016			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Facility Committee Meeting on May 2, 2016			
E. Approve Minutes	Approve Minutes		5 m
Approve minutes for Facility Committee Meeting on April 27, 2016			
F. Approve Minutes	Approve Minutes		5 m
Approve minutes for Facility Committee Meeting on April 27, 2016			
II. Facility			1:15 PM
Facility			
A. Discuss SOV and CASA Partnership	Discuss		60 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		