

APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time

Friday August 26, 2016 at 10:00 AM

Location

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

Committee Members Present

B. Locker (remote), E. Bolick (remote), M. Dahlen (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Locker called a meeting of the Governance Committee of CASA ACADEMY to order on Friday Aug 26, 2016 at 10:07 AM.

C. Approve Minutes

II. Governance

A. Strategic Planning Session

Planning all going well - Meyer's Briggs testing on Friday Evening and Planning with Andrew Collins on Saturday

B. Recruitment Strategy for 2016+

III. Closing Items

A.

Adjourn Meeting

B. Locker made a motion to adjourn the meeting.

E. Bolick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,

B. Locker

B. Action Items for Next Meeting