

# CASI



## CASI Board of Directors Meeting

**8:00am September 8, 2023**

**Expo @ JB Wells**

**Gonzales, Texas**

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order                                     | Renee Moore      |
| II.   | Roll Call/Establishment of Quorum                 | Kathryn Cavender |
| III.  | Welcome   | Renee Moore      |
| IV.   | Consent Agenda                                    | Brian Spencer    |
| V.    | Regular Agenda Reports                            |                  |
|       | Deferred to September 9, 2023                     | Brian Spencer    |
|       | A. Any regular committee report(s) needing action |                  |
|       | B. Scholarships Unencumbered – Nancy Hewlett      |                  |
| VI.   | Old Business                                      | Brian Spencer    |
| VII.  | New Business                                      | Brian Spencer    |
|       | A. Nominating Committee Recommendations           |                  |
|       | B. Credentials Committee Recommendations          |                  |
|       | C. New Business                                   |                  |
| VIII. | Persons Approved to Speak to the Board            | Renee Moore      |
| IX.   | Call for Executive Session                        | Renee Moore      |
| X.    | Closing Comments                                  | Renee Moore      |
| XI.   | Call for Adjournment                              | Renee Moore      |

**Next Scheduled Meeting – Winter 2024**