

CASI



CASI Board of Directors Meeting

9:00am September 5, 2025

Expo @ JB Wells

Gonzales, Texas

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| I. Call to Order | Renee Moore |
| II. Roll Call/Establishment of Quorum | Betty Ramirez |
| III. Welcome | Renee Moore |
| IV. Consent Agenda | Brian Spencer |
| V. Regular Agenda Reports | |
| Deferred to Saturday, September 6, 2025 | Brian Spencer |
| A. Any regular committee report(s) needing action | |
| B. Scholarships Unencumbered | |
| 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 2026