



AGENDA

CAS BOARD OF DIRECTORS MEETING

MICROSOFT TEAMS

June 6, 2023

12:00 P.M. – 1:30 P.M. Eastern Time

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Discussion/ Information	
12:00-12:10	<u>WELCOME</u>			
	Antitrust Notice	Antonello		
	Risk Appetite Statement	Antonello		
	Leadership Values Statement	Antonello		
	Approval of Agenda	Antonello		
12:10-12:15	<u>CONSENT ITEMS</u>			
	Minutes of May 7, 2023 Board Meeting	Antonello	Action	
	<u>KEY ITEMS</u>			
12:15-12:50	FY 24 Budget – First Pass	Belden/Hosford/ Rogers	Discussion	
12:50-1:15	Quinquennial Survey	Guerriero Gertner	Discussion	
1:15-1:30	Pulled Information Items (<i>if any</i>)/Adjournment	Antonello	Discussion	
	<u>INFORMATION ITEMS</u>			
	Next Steps on the CAS Strategic Plan: Are Modifications Required?	Mosley/Carter- Bey	Information	
	FY 24 Budget First Pass – complete budget	Belden/Hosford/ Rogers	Information	
	Regional Affiliate Report - CAGNY	Belden	Information	