**CASA Board Directors Meeting December 14, 2021**

**Location: CASA office**

**10820 Business 21, Suite 101 Hillsboro**

**Meeting begins at: 6:00 PM**

**To: Brandon Moonier, Sara Govero, Tammy Ablan, Steve Williams, Susan Tuggle, Donna Goede, Margie Passmore, Mary Thomasson, Alicia Knickman-Executive Director**

**NOTE: If your name appears next to the agenda item, please be prepared to lead the discussion of that item.**

1. **Call to Order (Brandon)**
2. **Approval of the November 2021 Minutes (All)**
3. **CASA Program Update (Alicia)**
4. **Financials November 2021 (Alicia)**
5. **Grant status update (Alicia)**
6. **Creating an endowment fund (Sara)**
7. **Policy issue (Alicia)**
8. **Board Membership Discussion (All)**
9. **Fundraising (All)**

**-Board Appeal**

**-Targeting local businesses/schools**

**-Gala**

1. **Open Discussion (All)**
2. **Closing Remarks (Brandon)**