**CASA Board Directors Meeting February 9, 2021**

**Location: Zoom**

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

**TO: Brandon Moonier, Sara Govero, Tammy Ablan, Troy Anderson, Marita Anne Marrah, Steve Williams, Susan Tuggle, Melanie Brady, Donna Goede, 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 January 2021 Minutes**
3. **CASA Program Update (Alicia)**
4. **Financials January 2021 (Alicia)**
5. **VOCA funding update (Alicia)**
6. **Rental space update (All)**
7. **Fundraising (All)**
8. **Open Discussion (All)**
9. **Closing Remarks (Brandon)**