**CASA Board Directors Meeting January 12, 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 December 2020 Minutes**
3. **CASA Program Update (CASA staff)**
4. **Financials December 2020 (Alicia)**
5. **Rental space discussion (All)**
6. **Fundraising (All)**
7. **Open Discussion (All)**
8. **Closing Remarks (Brandon)**