**CASA Board Directors Meeting July 14, 2020**

**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 June 2020 Minutes CASA Program Update (Alicia)**
3. **Financials June (Alicia)**
4. **Budget**

**-FY 2019-20 Budget recap**

**-FY 2019-20 Profit and Loss**

**-FY 2020-21 Proposed Budget**

1. **Fundraising (All)**

**-Gala**

**-Vacation home raffle**

**-Poker Run**

1. **Review/update Strategic plan**
2. **Open Discussion (All)**
3. **Closing Remarks (Brandon)**