**CASA Board Directors Meeting July 13, 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, 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 2021 Program Update (All)**
3. **Introduction of Potential Board Members/Discussion (All)**

**-Margie Passmore**

**-Mary Thomasson**

1. **CASA Program Update (Alicia)**
2. **Financials June 2021 (Alicia)**
3. **End of the year recap and FY 2021-22 Budget review (Alicia)**
4. **Grant status update (Alicia)**
5. **Board Membership Discussion/Update (All)**
6. **Fundraising (All)**

**-Story Sponsors**

**-Poker Run**

**-Vacation Raffle**

**-Board Appeal**

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