**CASA Board Directors Meeting June 8, 2021**

**Location: Zoom**

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

**TO: Brandon Moonier, Sara Govero, Tammy Ablan, Marita Anne Marrah, 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 May 2021 Minutes (All)**
3. **CASA Program Update (Alicia)**

**-Covid Status**

**-Return to in-person**

**-Staffing**

1. **Financials May 2021 (Alicia)**
2. **Grant status update (Alicia)**
3. **Board Membership Discussion/Update (All)**
4. **Fundraising (All)**

**-Story Sponsors**

**-Poker Run**

**-Vacation Raffle**

**-Board Appeal**

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