**CASA Board Directors Meeting June 14, 2022**

**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, Margie Passmore, Mary Thomasson, Bianca Eden, Elaine Wilson, 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 2022 Minutes (All)**
3. **CASA Program Update (Alicia)**
4. **Financials May 2022 (Alicia)**
5. **End of FY Financials and Proposed FY 2022-23 Budget (Alicia)**
6. **Recruitment/public speaking update (All)**
7. **Forming Board committees/updating Bylaws (All)**
8. **Fundraising-Gala (All)**
9. **Open Discussion (All)**
10. **Closing Remarks (Brandon)**