**CASA Board Directors Meeting March 8, 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, 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. **Meet Elaine Wilson-Prospective Board Member**
3. **Approval of the January 2022 Minutes (All)**
4. **CASA Program Update and Volunteer Story (Alicia)**
5. **Financials February 2022 (Alicia)**
6. **Grant status update (Alicia)**
7. **Endowment Discussion (All)**
8. **Policy review and approvals for National CASA Standards (All)**

**-Whistleblower**

**-Confidentiality**

**-Records Retention and Destruction Policy**

**-Risk Management**

**-Emergency Succession Plan**

**-Financial Management and Internal Control**

**-Board Recruitment Process and Board Matrix**

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