**CASA Board Directors Meeting May 11, 2021**

**Location: Zoom**

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

**TO: Brandon Moonier, Sara Govero, Tammy Ablan, Troy Anderson, 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 April 2021 Minutes (All)**
3. **CASA Program Update (Alicia)**
4. **Financials April 2021 (Alicia)**
5. **Grant status update (Alicia)**
6. **Board Membership Discussion/Update (All)**
7. **Office space update (All)**
8. **Fundraising (All)**
9. **Open Discussion (All)**
10. **Closing Remarks (Brandon)**