**CASA Board Directors Meeting May 10, 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 April 2022 Minutes (All)**
4. **CASA Program Update (Alicia)**
5. **Financials April 2022 (Alicia)**
6. **Grant status update (Alicia)**
7. **Recruitment update (All)**
8. **Board Meeting frequency (All)**
9. **Fundraising (Alicia)**
10. **Open Discussion (All)**
11. **Closing Remarks (Brandon)**