**CASA Board Directors Meeting November 10, 2020**

**Location: Zoom**

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

**TO: Brandon Moonier, Sara Govero, Tammy Ablan, Troy Anderson, Marita Anne Marrah, Steve Williams, Susan Tuggle, Melanie Brady, 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 September 2020 Minutes and October 2020 update**
3. **CASA Program Update (Alicia)**
4. **Volunteer award proposal (Alicia)**
5. **Financials September and October (Alicia)**
6. **Fundraising (All)**

**-Poker Run**

**-Vacation home raffle**

1. **Approve Policies revised for VOCA (All)**

**-Conflict of Interest**

**-Procurement and Reimbursement**

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