**CASA Board Directors Meeting September 8, 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 August 2020 Minutes**
3. **CASA Program Update (Alicia)**
4. **Financials August (Alicia)**
5. **Fundraising (All)**

**-Poker Run**

**-Vacation home raffle**

1. **Approve updated Strategic plan and Bylaws (All)**
2. **Board site (All)**
3. **Board ‘Give or Get’ policy (All)**
4. **Open Discussion (All)**
5. **Closing Remarks (Brandon)**