



CASA of Northeast Oklahoma, Inc.
AGENDA
REGULAR Meeting of the Board of Directors
Thursday, February 10, 2022, 6:00 p.m.
First United Methodist Church
314 W. Canadian
Vinita, OK 74301

Appearing in person at FUMC Vinita will be directors: Andrew Haire, Julie Sellmeyer, John Myers, Tara Howard, Ashley Landon, David Bridges, and Daniel Webster.
Videoconferencing Available at Miami, OK CASA Office, 103 E. Central Ave. Suite 500, Miami, OK 74354, (918) 544-6452. Directors appearing via videoconferencing at this location will be: Ben Barnes.

THE BOARD OF DIRECTORS MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- I. Call to Order – Chair, Andrew Haire
- II. Public Comment
- III. Vote to Convene or Not Convene in Executive Session
An Executive Session is proposed to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual, salaried public officer or employee, or volunteer (pursuant to 25 O.S. Sec. 307(B)(1)) and to discuss issues which, if disclosed, would violate confidentiality requirements of state or federal law (25 O.S. Sec. 307(B)(7)), with a vote to be taken after return to open session.
- IV. Vote to Acknowledge Board’s Return to Open Session
- V. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- VI. Approve Minutes: 11/11/2021 (REGULAR)
- VII. Chair’s Report – Andrew Haire
- VIII. Director’s Report – Angela Henderson
- IX. Work Group Reports
 - A. Governance Work Group – See minutes of 1/10/22; next meeting 3/14/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Lee Ann “Missi” Nash as Board Member, Bartlesville
 2. Discussion and Approval of Revised Board of Directors Application
 3. Discussion and Approval of Topics for Board Training and Development in 2022
 - B. Finance and Audit Work Group – See minutes of 1/25/22; next meeting 3/29/22 at 5 p.m. (Zoom)
 1. Discussion and Approval of Financials for September, October, November, and December 2021
 2. Discussion and Approval of Updates to Crisis Management Plan
 - C. Executive Work Group – See minutes of 1/17/22; next meeting 3/21/22 at 6 p.m. (Zoom)
 - D. Fundraising, Marketing, and Communications Work Group – next meeting 3/24/22
 1. Discussion and Approval of Submitting an Application the Ottawa County United Way for 2023
 - E. Volunteer Management Work Group – See minutes of 1/24/22; next meeting 3/28/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Amendments to Volunteer Policies and Procedures Manual
 2. Discussion and Approval of Procedures Governing Volunteers Transferring From Another CASA Program
 3. Discussion and Approval of Training Handbook for the Transferring CASA Volunteer

X. New Business

The law provides that, if “New Business” is listed on the agenda, the Board can, under that item, consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XI. Adjournment

**Next Board of Directors Meeting: Thursday, April 7, 2022 at 6 p.m. IN PERSON
First United Methodist Church, 314 W. Canadian, Vinita, OK 74301**