



CASA of Northeast Oklahoma, Inc.

AGENDA

Regular Meeting of the Board of Directors
Thursday, June 10, 2021, 6:00 p.m.
Fellowship Hall, First United Methodist Church
314 W. Canadian
Vinita, OK 74301

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

- I. Call to Order – Chair, Ashley Landon
- II. Approve Minutes: 4/8/2021 (Regular) and 5/17/2021 (Special)
- III. Chair’s Report – Ashley Landon
- IV. Director’s Report – Angela Henderson
- V. Work Group Reports
 - A. Finance and Audit Work Group – See minutes of 5/25/21; next meeting 7/27/21 at 5 p.m.
 1. Discussion and Approval of Financials for March and April 2021
 2. Discussion and Approval of FY 2022 Budget
 3. Discussion and Approval of Resolution to BancFirst Changing Signatories on Checking and Savings Accounts
 - B. Governance Work Group – See minutes of 5/10/21; next meeting 7/12/21 at 6 p.m. (Zoom)
 1. Discussion and Approval of Extending Board Membership to Father David Bridges
 2. Discussion and Approval of CASA Board of Directors Annual Background Screening Checklist
 - C. Executive Work Group – See minutes of 5/13/21; next meeting 7/13/21 at 6 p.m. (Zoom)
 1. Discussion and Approval of Staff Onboarding Bingo Game and Handbook
- VI. 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.
- VII. Vote to Acknowledge Board’s Return to Open Session
- VIII. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- IX. 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.
- X. Adjournment

**Next Board of Directors Meeting:
Thursday, August 12, 2021 at 6 p.m. IN PERSON
First United Methodist Church
314 W. Canadian
Vinita, OK 74301**