



CASA of Northeast Oklahoma, Inc.
AGENDA
REGULAR Meeting of the Board of Directors
Thursday, April 7, 2022, 6:00 p.m.
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, Andrew Haire
- II. Approve Minutes: 2/10/2022 (REGULAR)
- VII. Chair’s Report – Andrew Haire
- VIII. Director’s Report – Angela Henderson
- IX. Work Group Reports
 - A. Governance Work Group – Next meeting 4/4/22 at 6 p.m. (Zoom) – minutes to follow
 - 1. Discussion and Approval of Renewing Board Terms
 - 2. Discussion and Approval of Slate of Officers for FY 2023
 - 3. Discussion and Approval of Board Member Interview Form
 - B. Finance and Audit Work Group – See minutes of 3/29/22; next meeting 5/24/22 at 5 p.m. (Zoom)
 - 1. Discussion and Approval of Financials for January and February 2022
 - C. Executive Work Group – See minutes of 3/21/22; next meeting 5/16/22 at 6 p.m. (Zoom)
 - 1. Discussion and Approval of Email Communication Policy and Procedure for Staff
 - 2. Discussion and Approval of Professional Development Calendar for Staff
 - D. Volunteer Management Work Group – See minutes of 3/8/22; next meeting 5/23/22 at 6 p.m. (Zoom)
- 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, June 9, 2022 at 6 p.m. IN PERSON
First United Methodist Church, 314 W. Canadian, Vinita, OK 74301