



## CASA of Northeast Oklahoma, Inc.

### AGENDA

SPECIAL Meeting of the Board of Directors  
Thursday, September 9, 2021, 6:00 p.m.  
Fellowship Hall, First United Methodist Church  
314 W. Canadian  
Vinita, OK 74301

**Appearing in person at FUMC Vinita will be directors: Andrew Haire, John Myers, Tara Howard, Dynda Post Mylisa Gaines, Ashley Landon, and Daniel Webster. Directors not attending will be Julie Sellmeyer. 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. Videoconferencing Available at St. Andrew's Episcopal Church, 555 E. Third Street, Grove, OK 74344, (918) 786-4113. Directors appearing via videoconferencing at this location will be: David Bridges.**

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: 6/10/2021 (Regular)
- III. Chair's Report – Andrew Haire
- IV. Director's Report – Angela Henderson
- V. Work Group Reports
  - A. Finance and Audit Work Group – See minutes of 8/3/21; next meeting 9/28/21 at 5 p.m. (Zoom)
    1. Discussion and Approval of Financials for May and June 2021
  - B. Governance Work Group – See minutes of 7/12/21; next meeting 9/13/21 at 6 p.m. (Zoom)
    1. Discussion and Approval of Bylaws Revisions
  - C. Executive Work Group – See minutes of 7/19/21; next meeting 9/20/21 at 6 p.m. (Zoom)
    1. Discussion and Approval of Update to Section 20: Code of Ethics of the Governance Manual Requiring Notification of Corporation if Criminal Charges are Filed Against Directors, Officers, Employees, and/or Volunteers
    2. Discussion and Approval of Revised Executive Director Position Description
  - D. Fundraising and Marketing Work Group – See minutes of 6/24/21 and 7/22/21; next meeting 9/23/21 at 5 p.m. (Zoom)
    1. Discussion and Approval of Communications Policy
- VI. Discussion and Approval of Changing October 14, 2021 Regular Board of Directors Meeting to October 28, 2021 and Cancelling November 4, 2021 Regular Board of Directors Meeting
- VII. Discussion and Approval of Accepting Resignation of Director Herb Angle (resignation email attached)
- VIII. Demonstration of Optima Database Entry Requirements for the Board of Directors
- 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, October 28, 2021 at 6 p.m. IN PERSON  
First United Methodist Church, 314 W. Canadian, Vinita, OK 74301**