



CASA of Northeast Oklahoma, Inc.

AGENDA

REGULAR Meeting of the Board of Directors
Thursday, November 11, 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, Julie Sellmeyer, John Myers, Tara Howard, Dynda Post, Mylisa Gaines, 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. Approve Minutes: 9/9/2021 (SPECIAL)
- III. Report of the Auditor, FY 2021 Audit of Financial Statements – Christie Littlefield, Ober and Littlefield
- IV. Review of IRS Form 990 – Christie Littlefield, Ober and Littlefield
- V. Chair’s Report – Andrew Haire
- VI. Director’s Report – Angela Henderson
- VII. Work Group Reports
 - A. Finance and Audit Work Group – See minutes of 9/28/21; next meeting 1/25/22 at 5 p.m. (Zoom)
 1. Discussion and Approval of FY 2021 Audit
 2. Discussion and Approval of 2020 IRS Form 990
 3. Discussion and Approval of Financials for July and August 2021
 - B. Governance Work Group – See minutes of 9/13/21; next meeting 1/10/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Board Member Recruitment Strategy Matrix and Election and Screening Procedures
 - C. Executive Work Group – See minutes of 9/20/21; next meeting 1/17/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Regular Board Meeting Dates for 2022
 - D. Expansion and Volunteer Recruitment/Management Work Group – See minutes of 9/27/21; next meeting 1/24/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Volunteer Recruitment and Retention Plan
- VIII. 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.
- IX. Adjournment

**Next Board of Directors Meeting: Thursday, February 10, 2022 at 6 p.m. IN PERSON
First United Methodist Church, 314 W. Canadian, Vinita, OK 74301**