



CASA of Northeast Oklahoma, Inc.

AGENDA

REGULAR Meeting of the Board of Directors
Thursday, June 9, 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: 4/7/2022 (REGULAR)
- III. Chair’s Report – Andrew Haire
- IV. Director’s Report – Angela Henderson
- V. Work Group Reports
 - A. Governance Work Group – Meeting of 5/9/22 postponed to 7/11/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Resignation of Ashley Landon
 - B. Finance and Audit Work Group – See minutes of 5/24/22; next meeting 7/26/22 at 5 p.m. (Zoom)
 1. Discussion and Approval of Financials for March and April 2022
 2. Discussion and Approval of FY 2023 Budget
 - C. Executive Work Group – See minutes of 5/16/22; next meeting 7/18/22 at 6 p.m. (Zoom)
 1. Discussion and Approval of Update to Memorandum of Understanding With the Courts
 - D. Fundraising, Marketing, and Communications Work Group – See minutes of 5/19/22; next meeting 7/21/22 at 5 p.m. (Zoom)
 - E. Volunteer Management Work Group – See minutes of 5/23/22; next meeting 7/25/22 at 6 p.m. (Zoom)
 1. Discuss and Approve Amendments to Case Management Policies and Procedures in the Volunteer Policies and Procedures Manual (page 9)
 2. Discuss and Approve Updated CASA Volunteer Position Description
 3. Discuss and Approve Updated Optima Database Policies and Procedures
- VI. 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.
- VII. Adjournment

**Next Board of Directors Meeting: Thursday, August 11, 2022 at 6 p.m. IN PERSON
First United Methodist Church, 314 W. Canadian, Vinita, OK 74301**