

COURT APPOINTED SPECIAL ADVOCATE
 2356 Myrtle Ave.
 EUREKA, CALIFORNIA 95501



Wednesday, September 7, 2021
 5:30 – 6:00pm

Zoom Meeting ID: 895 8429 8532 and Passcode: 018296
<https://us02web.zoom.us/j/89584298532?pwd=d0RHNXlHWjRmbFJU0l3Y0pLUm53dz09>

<p>WELCOME AND CHAIR’S REMARKS</p> <ul style="list-style-type: none"> • Meeting called to order by Board Vice Chair at 5:33pm • Introductions: <p><i>Present:</i> <i>Board Members:</i> Jessica Estes (Chair), Madison Goddard (Vice Chair), John Gracyalny (Treasurer), and Madison Stefaniuk DiDomenicantonio <i>Others:</i> Jeanne Gordon (Executive Director) <i>Absent:</i> Allison Tans (Secretary).</p>	Jessica
<p>ITEM FOR APPROVAL</p> <ul style="list-style-type: none"> • FY 21-22 Fiscal Audit Results by JWT & Associates, LLP <ul style="list-style-type: none"> ○ John shared there were identified no findings and the fiscal information was similar to the year-end report previously been reviewed by the Board. ○ Jessica stated that she did not have any additional comments as asked if anyone else had questions. ○ Madison G and Madi stated they did not have any questions or comments. <p>Motion: John moves to approve the fascial audit results. Madison G to second. Ayes: All; Nays: None. The motion passed unanimously.</p>	John and Jeanne
<p>CLOSING</p> <p>Jessica thanked everyone.</p>	Jessica
<p>QUESTIONS AND ANSWERS</p>	Jessica
<p>BOARD MEMBER ANNOUNCEMENTS</p>	Jessica
<p>PUBLIC COMMENT MAY BE LIMITED BY THE CHAIR</p>	Jessica
<p>ADJOURNMENT</p> <p>Meeting adjourned at 5:35pm.</p>	Jessica

CASA of Humboldt
BOARD OF DIRECTORS

July 1, 2022 – June 30, 2023

BOARD CHAIR

Jessica Estes
P.O. Box 5029 Arcata, CA 95518
(707)441-1207 (H)
(707)445-8801 (W)
(707)272-2582 (C)
jestes@coastccu.org
Manager, Loan Administration

BOARD VICE CHAIR

Madison Goddard
2710 S St. Eureka, CA 95501
(707)502-9540
madisongoddard@gmail.com
Service Coordinator

BOARD SECRETARY

Allison Tans
2348 Cochran Rd. McKinleyville, CA 95519
(707)496-3498
passtans@suddenlink.net
Program Manager

BOARD TREASURER

John Gracyalny
(925)549-1171(c) (707)445-8801 x232
1015 Cameron Ct. McKinleyville, CA 95519
JohnG4EFT@hotmail.com
VP- Member Digital Services

Madison Stefaniuk DiDomenicantonio
62 Perch Street, Eureka, CA 95503
(323)527-3682
madisondidomenicantonio@gmail.com
Community & Corporate Social Responsibility