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

Tuesday, August 24, 2021 5:30 – 7:00
Zoom Meeting ID: 839 0538 3751 and Passcode: 329742

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|---|---|
| **WELCOME AND CHAIR'S REMARKS**<br>• **Introductions** | Sam |
| **UPDATES FROM EXECUTIVE DIRECTOR**<br>• **Infrastructure**<br>• **Staffing**<br>• **VOCA Contract Compliance**<br>• **Super Kids Season** | Jeanne |
| **FINANCIAL REPORT**<br>• **Resolution regarding signature authority** | Sam |
| **STRATEGIC DISCUSSION**<br>• **Board Development and Structure**<br>• **Draft FY 21-22 Strategic Plan** | Sam<br>Jeanne |
| **CLOSING** | Sam |
| **QUESTIONS AND ANSWERS** | Sam |
| **BOARD MEMBER ANNOUNCEMENTS** | Sam |
| **PUBLIC COMMENT MAY BE LIMITED BY THE CHAIR** | Sam |
| **ADJOURNMENT** | Sam |

# CASA of Humboldt

## BOARD OF DIRECTORS

July 1, 2021 – June 30, 2022

**BOARD CHAIR**
Samantha Day
P.O. Box 69 Cutten, CA 95534
707.601.0533
samanthadayconsulting@gmail.com
HSRC, Director of Social Services

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

**BOARD SECRETARY**
Vacant

**BOARD TREASURER**
Vacant

Jason Baxter
2005 Ardagh Court. Eureka, CA 95503
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jason@giganticventures.com
Marketing Consultant

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VP- Member Digital Services

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Program Manager

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Service Coordinator