

AGENDA

CLEVELAND COUNTY CASA, INC.
SPECIAL BOARD MEETING

Wed., Oct. 22 at 5:00 pm

Republic Bank, 401 W. Main-Seminar Room

Note: RSVP to CASA by 10-21-14

Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Special Board Meeting Agenda

- I. Roll Call
- II. Discussion and possible action on selection of Executive Director
- III. Consideration of Motion to Adjourn to Executive Session, pursuant to 25 O.S. 307.B(1) : Executive Director hire – Tiffany Page
 - A. Discussion and Possible Action to adjourn to Executive Session
 - B. Discussion and Possible Action - Executive Director hire – Tiffany Page
 - C. Vote as a result of Executive Session
- IV. Return to Open Session
- V. Adjournment – Next Board Meeting 11/12/14