

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, March 11, 2015, 5:00 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 3-10-15
Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
- 2 Bd. Min. 1-14-15
3. February stats

Provided at the meeting:

1. Cash flow report
2. Budget to Actual Report

I. ROLL CALL

II. MINUTES – Discussion and possible action on Board min. 1-14-15

III. FINANCIAL REPORT

A. Discussion and possible action on Financial Report

IV. DIRECTOR’S REPORT – Tiffany Page, Exec. Dir.

V. BUSINESS

A. Board Membership

B. Discussion and possible action on increasing the employee health insurance stipend (4.2 – Employee Handbook) – tabled from 11-12-14 meeting and 1-14-15 meeting
a. Recommendation from Executive Committee

C. Discussion and possible action on scheduling a Board Training conducted by Oklahoma CASA Director, Sheryl Marseilles – tabled from 1-14-15

D. Discussion and possible action on Executive Director salary adjustment request
a. Recommendation from Executive Committee

VI. FUNDRAISING

VII. ANNOUNCEMENTS

VII. ADJOURNMENT – Next Board Meeting 5-13-2015