

AGENDA

CLEVELAND COUNTY CASA, INC.

BOARD MEETING

Wednesday, September 9, 2015, 5:15 – 6:00 pm

Republic Bank, 401 W. Main-Seminar Room

Note: RSVP to CASA by 9-8-15

Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 7-8-15
3. August stats
4. Prop. Adv. Sup. Job Description
5. Prop. Outreach Coord. Job Description
6. Prop. Employee Handbook rev.
7. Prop. Goals and Obj. FY2016

Provided at the meeting:

1. Cash flow report
2. Prop. Revised FY2016 budget

I. ROLL CALL

II. MINUTES – Discussion and possible action on Board min. 7-8-15

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 proposed employee handbook revisions
- C. Discussion and possible action on proposed Advocate Supervisor Job Description and Outreach Coordinator Job Description
- D. Discussion and possible action Goals and Objectives FY2015-16
- E. Discussion and possible action proposed revised FY2016 budget
- F. Discussion and possible action on proposed 2015-17 slate of officers as presented by the nominating committee: President – Dave Mason; Vice President – Stacey Pruitt; Secretary – Russell Benson; Treasurer – Andrea Flores; Past President – Gayla Artman.

VI. FUNDRAISING

VII. ANNOUNCEMENTS

VII. ADJOURNMENT TO ANNUAL MEETING (next regular board meeting 11-18-15)