

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, August 9, 2017 4:30-6:00 PM
Cleveland County CASA, 1167 E Main
Note: RSVP to CASA by 8-7-17
CASA@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes 7-12-17
3. June stats
4. Goals and Objectives
5. End of Year Balance Sheet/Profit & Loss Statement
6. June Balance Sheet/Profit & Loss

I. ROLL CALL

II. MINUTES – Discussion and possible action on regular Board meeting minutes of 7-12-17

III. FINANCIAL REPORT

- A. Discussion and possible action on June Financial Reports

IV. Director's Report

- A. Discussion on end year stats and overview of goals and objectives

V. BUSINESS

- A. Discussion and possible action on approval of End of Year Financials
- B. Discussion and possible action on approval of FY17-18 Proposed Budget
- C. Discussion and possible action on approval of FY17-18 Goals and Objectives
- D. Discussion and possible action on approval of slate of new board members
- E. Discussion and possible action on approval to use CPA , C.J. Runyon, to conduct FY16-17 annual audit
- F. Discussion and possible action on setting a special board meeting to take place before next regular schedule board meeting

VII. COMMITTEE REPORTS

- A. Finance Committee – Andrea Flores
- B. Governance Committee – Vacant chair
- C. Program Committee- Vacant chair
- D. Fundraising Committee- Chris Vinson
- E. Marketing Committee- Gayla Artman

VIII. ANNOUNCEMENTS

IX. NEW BUSINESS

X. ADJOURNMENT – Next Board Meeting 9-27-17