

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, January 14, 2015, 5:15 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 1-13-15
Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
- 2 Bd. Min. 11-12-14
3. December 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. 11-12-14

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 using a payroll service – tabled from 11-12-14 meeting.

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

C. Discussion and possible action on scheduling a Board Training conducted by Oklahoma CASA Director, Sheryl Marseilles

D. Discussion and possible action on staff attending National CASA conf. (5-30-6-2)

VI. FUNDRAISING

VII. ANNOUNCEMENTS

VIII. MISSION MOMENT

VIII. ADJOURNMENT – Next Board Meeting 3-11-2015