

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, July 12, 2017 4:00-5:30 PM
Cleveland County CASA, 1167 E Main
Note: RSVP to CASA by 7-10-17
[**CASA@clevelandcountycasa.org**](mailto:CASA@clevelandcountycasa.org)

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes 5-10-17
3. June stats
4. Director's Report
5. Balance Sheet/Profit & Loss Stmt
6. Infant at Work Policy
7. Financial Policy and Internal Controls

I. ROLL CALL

Welcome new prospective board members: Pamela Young, Rooney Virgin, and Adam Webb

II. United Way- Renee O'Leary/Kathy Holder

III. MINUTES – Discussion and possible action on regular Board meeting minutes of 5-10-17

IV. FINANCIAL REPORT

- A. Discussion and possible action on Financial Reports

V. DIRECTOR'S REPORT – Tiffany Page, Executive Director

VI. BUSINESS

- A. Discussion and possible action on approval of newly revised Financial Policies and Internal Controls.
- B. Discussion and possible action on amendment to board meeting day and time.
- C. Discussion and possible action on Cleveland County CASA Infant at Work Policy.

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. ADJOURNMENT – Next Board Meeting 8-9-17 (Annual Meeting)