

AGENDA

CLEVELAND COUNTY CASA, INC.

BOARD MEETING

Wednesday, July 27, 2016, 5:15 – 7:00 pm

Republic Bank, 401 W. Main-3rd floor HRA

Note: RSVP to CASA by 7-26-16

Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes 5-11-16; 6-24-16
3. June stats
4. Director's Report
5. Balance Sheet/Profit & Loss Stmt.
6. FY2016-17 Proposed Budget
7. FY2016-17 Proposed G & O
8. Prop. Job description Outreach Specialist

I. ROLL CALL

II. MINUTES – Discussion and possible action on regular Board meeting minutes of 5-11-16 and Special Meeting minutes of 6-24-16.

III. FINANCIAL REPORT

- A. Discussion and possible action on Financial Reports – approval for audit

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

V. BUSINESS

- A. Discussion and possible action on approval of proposed FY2016-17 Goals and Objectives

- B. Discussion and possible action on approval of proposed FY2016-17 Budget

- B. Discussion and possible action on terminating current office space lease with Cleveland County

- C. Discussion and possible action on approval of proposed job description- Outreach Specialist

- E. Discussion and possible action on the nomination and appointment of committee chairs as follows: Chris Vinson – Fundraising Committee; Patti Truesdell – Program Committee; Gayla Artman – PR/Marketing Committee; Andrea Flores – Finance Committee

VI. COMMITTEE REPORTS

- A. Finance Committee – Andrea Flores
- B. Governance Committee – Stacey Pruitt

VII. ANNOUNCEMENTS

VII. ADJOURNMENT – Next Board Meeting and Annual Meeting 9-14-16