

## AGENDA

CLEVELAND COUNTY CASA, INC.

BOARD MEETING

Wednesday, July 8, 2015, 5:15 – 6:30 pm

Republic Bank, 401 W. Main-Seminar Room

Note: RSVP to CASA by 7-7-15

[Suzanne@clevelandcountycasa.org](mailto:Suzanne@clevelandcountycasa.org)

### Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 5-13-15
3. May stats
4. Prop. FY2016 Budget
5. Jan – June 2014 stub audit

### Provided at the meeting:

1. Cash flow report
2. June stats

#### I. ROLL CALL

#### II. MINUTES – Discussion and possible action on Board min. 5-13-15

#### III. FINANCIAL REPORT

##### A. Discussion and possible action on Financial Report

#### IV. DIRECTOR'S REPORT – Tiffany Page, Exec. Dir.

#### V. BUSINESS

##### A. Consideration of motion to adjourn to executive session, pursuant to 25 O.S.307(B) /Discussion and possible action to adjourn to Executive Session

- (1) Discussion and possible action on employee health insurance
  - a. Vote as a result of executive session
- (2) Discussion and possible action on employee 401(k) retirement plan
  - a. Vote as a result of executive session
- (3) Discussion and possible action on Executive Director salary adjustment request
  - a. Vote as a result of executive session

##### B. Consideration of motion to return to open session, pursuant to 25 O.S. 307. B

- (1) Vote on Executive Session business items in open session

##### C. Discussion and possible action on prop. FY2016 Budget

##### D. Discussion and possible action on absorbing Pottawatomie and Lincoln counties

##### E. Discussion and possible action on new contract CPA to conduct annual audit/990

##### F. Discussion and possible action on acceptance/review of Jan 1 – June 30, 2014 stub audit.

#### VI. FUNDRAISING

#### VII. ANNOUNCEMENTS

#### VII. ADJOURNMENT – Next Board Meeting 9-9-2015