

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, May 10, 2017 4:00-5:30 PM
Cleveland County CASA, 1167 E Main
Note: RSVP to CASA by 5-8-17
CASA@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes 3-8-17
3. April stats
4. Director's Report
5. Balance Sheet/Profit & Loss Stmt.

I. ROLL CALL

II. MISSION MOMENT- Quaye Kaaihue

III. MINUTES – Discussion and possible action on regular Board meeting minutes of 3-8-17

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 designating the Executive Committee of the board to also serve as the Personnel Committee.
- B. Discussion and possible action on rescheduling the September board meeting from the 13th to the 27th.
- C. Discussion and possible action on separating the annual meeting from the regular scheduled September board meeting. Suggested date of Cleveland County CASA Board of Director's annual meeting is Wednesday August 16, 2017.
- D. Discussion and possible action on approving Tiffany Page's, Executive Director, maternity leave.

VII. COMMITTEE REPORTS

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

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT – Next Board Meeting 7-12-17