

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, May 13, 2015, 5:00 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 5-12-15
Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 3-11-15
3. April stats

Provided at the meeting:

1. Cash flow report
2. Financial policy revision
3. Rev. vol. job description

I. ROLL CALL

II. MINUTES – Discussion and possible action on Board min. 3-11-15

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
- (1) Discussion and possible action to adjourn to Executive Session
 - (2) Discussion and possible action on employee health insurance
 - a. Vote as a result of executive session
 - (3) Discussion and possible action on employee 401(k) retirement plan
 - a. Vote as a result of executive session
 - (4) 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

C. Discussion and possible action on board term limits

D. Discussion and possible action on revision of financial policies

E. Discussion and possible action on revision of volunteer job description

VI. FUNDRAISING

VII. ANNOUNCEMENTS

VII. ADJOURNMENT – Next Board Meeting 7-8-2015