

## AGENDA

CLEVELAND COUNTY CASA, INC.  
BOARD MEETING  
**Wednesday, Nov. 12, 2014, 5:15 pm**  
**Republic Bank, 401 W. Main-Seminar Room**  
**Note: RSVP to CASA by 11-11-14**  
**Suzanne@clevelandcountycasa.org**

### Included in Mailing:

1. Meeting Agenda
- 2 Bd. Min. 9-24-14
3. Spec. Mtg. min.10-22-14
4. October stats

### Provided at the meeting:

1. Cash flow report

#### I. ROLL CALL

II. MINUTES – Discussion and possible action on Board min. 9/24/14 and Special Mtg. min. 10-22-14

#### III. FINANCIAL REPORT

A. Discussion and possible action on Financial Report

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

#### V. BUSINESS

A. Board Membership

B. Discussion and possible action on using a payroll service

C. Discussion and possible action on increasing the employee health insurance stipend (4.2 – Employee Handbook)

D. Discussion and possible action on doing payroll early in December – 12/23/14

#### VI. FUNDRAISING

A. Wine and Palette 11-20-14 at Sooner Legends

#### VII. ANNOUNCEMENTS

A. CASA Holiday Party – December 13, 6 – 8 pm – St. James Park Community Center

VIII. ADJOURNMENT – Next Board Meeting 1-14-2015