

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, Sept. 24, 2014, 5:15 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 9-23-14
Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 7-9-14 Mtg. and
3. Spec. Mtg. min. 8-13-14
4. Aug. stats
5. Prop. FY2015 Goals & Obj.

Provided at the meeting:

1. Cash flow report YTD

- I. ROLL CALL
- II. MINUTES – Discussion and possible action on Board min. 7-9-14 and Special Mtg. min. 8-13-14
- III. FINANCIAL REPORT
 - A. Discussion and possible action on Financial Report
- IV. DIRECTOR’S REPORT – Interim Director Tiffany Page
- V. BUSINESS
 - A. Board Membership
 - B. Discussion and possible action on FY2015 prop. Goals & Objectives
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT – Next Board Meeting 11-12-14

