

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, September 27, 2017 4:30-5:30 PM
Cleveland County CASA, 1167 E Main
Note: RSVP to CASA by 9-25-17
CASA@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes
3. August stats
4. Balance Sheet/Profit & Loss Stmt

I. MINUTES – Discussion and possible action on annual Board meeting minutes from 8-9-17 and special board meeting 8-17-17.

II. FINANCIAL REPORT

- A. Discussion and possible action on Financial Reports

III. DIRECTOR’S REPORT – Tiffany Page, Executive Director

IV. BUSINESS

- A. Discussion and possible action on approval of slate of officers for 2017-2019 term.
- B. Discussion and possible action on establishing a new board meeting day and time.

V. COMMITTEE REPORTS

- A. Finance Committee – Andrea Flores
- B. Governance Committee – Vacant chair
- C. Program Committee- Vacant chair
- D. Fundraising Committee- Chris Vinson

VI. ANNOUNCEMENTS

VII. ADJOURNMENT – Next Board Meeting 11-8-17.