

AGENDA

CLEVELAND COUNTY CASA, INC.

BOARD MEETING

Wednesday, November 8, 2017 4:30-5:30 PM

Cleveland County CASA, 1167 E Main

Note: RSVP to CASA by 11-6-17

CASA@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes
3. October stats
4. Balance Sheet/Profit & Loss Stmt
5. 990 and audit

I. MINUTES – Discussion and possible action on board meeting minutes from 9-27-17.

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 FY16-17 990 and annual audit.
- B. Discussion and possible board action to convene to executive session, pursuant to 25 O.S. 307 (B) (1)
 - i. Discussion of the employment of the Executive Director pursuant to 25 O.S. 307 (B) (1)
- C. Consideration to return to open session pursuant to 25 O.S. 307 (B)
- D. Possible discussion of board action of items in Section A(i) of this agenda
- E. Possible discussion with Gracen Johnson and/or Jeri Holmes regarding employment of Executive Director
- F. Discussion and possible action to engage Jeri Holmes for board trainings.

V. COMMITTEE REPORTS

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

VI. ANNOUNCEMENTS

VII. NEW BUSINESS

VIII. ADJOURNMENT – Next Board Meeting 1-10 -18.