



Cleveland County CASA, Inc.
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AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, January 11, 2017 4:00-5:30 PM

Cleveland County CASA, 1167 E Main
Note: RSVP to CASA by 1-9-17
CASA@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes 9-14-16 & 11-9-16
(at meeting)
3. December stats
4. Director's Report
5. Balance Sheet/Profit & Loss Stmt.
6. Weapons Policies/Statements
7. Growth Plan

I. ROLL CALL

II. MINUTES – Discussion and possible action on regular Board meeting minutes of 9-14-16 & 11-9-16

III. FINANCIAL REPORT

A. Discussion and possible action on Financial Reports

IV. DIRECTOR'S REPORT – Tiffany Page, Executive Director

V. BUSINESS

A. Discussion and possible action on adoption of a weapons policy or weapons statement for Cleveland County CASA.

B. Discussion and possible action on approval of Cleveland County CASA's Strategic Growth Plan.

C. Discussion and possible action on combining the offices of Secretary and Treasurer of the Cleveland County CASA Board of Directors until the election of new officers at the 2017 annual meeting.

VI. COMMITTEE REPORTS

- A. Finance Committee – Andrea Flores
- B. Governance Committee – Stacey Pruitt
- C. Program Committee- Patti Truesdell
- D. Fundraising Committee- Chris Vinson
- E. Marketing Committee- Gayla Artman

VII. ANNOUNCEMENTS

Dave Mason- President's report and update

VII. ADJOURNMENT – Next Board Meeting 3-8-17