

## AGENDA

CLEVELAND COUNTY CASA, INC.  
BOARD MEETING  
**Wednesday, March 12, 2014, 5:15 pm**  
**Republic Bank, 401 W. Main-Seminar Room**  
**Note: RSVP to CASA by 3-11-14**  
**Suzanne@clevelandcountycasa.org**

### Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 1-8-14
3. Feb. Stats

### Provided at the meeting:

1. Cash flow report YTD

- I. ROLL CALL
- II. MINUTES – Discussion and possible action on Board min. 1-8-14
- III. FINANCIAL REPORT
  - A. Discussion and possible action on Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
  - A. Board Membership
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Board meeting May 14 followed by the Annual Mtg)