

## AGENDA

CLEVELAND COUNTY CASA, INC.  
BOARD MEETING  
**Wednesday, Sept. 14, 2016, 5:15 – 7:00 pm**  
**Republic Bank, 401 W. Main-3<sup>rd</sup> floor HRA**  
**Note: RSVP to CASA by 9-13-16**  
[CASA@clevelandcountycasa.org](mailto:CASA@clevelandcountycasa.org)

### Included in Mailing:

1. Meeting Agenda
2. Bd. Mtg. minutes 7-27-16
3. August stats
4. Director's Report
5. Balance Sheet/Profit & Loss Stmt.  
(Financials will be provided at meeting)

### I. ROLL CALL

II. MINUTES – Discussion and possible action on regular Board meeting minutes of 7-27-16

### III. FINANCIAL REPORT

- A. Discussion and possible action on Financial Reports – Andrea Flores, Treasurer

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

### V. BUSINESS

- A. Discussion and possible action on establishing a longevity bonus for Cleveland County CASA staff.
- B. Discussion and possible action on expanding/increasing liability coverage for agency, staff and volunteers.
- C. Discussion and possible action on changing the meeting time and location for Cleveland County CASA board meetings.

### VI. COMMITTEE REPORTS

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

### VII. ANNOUNCEMENTS

VII. ADJOURNMENT TO ANNUAL MEETING – Next Board Meeting 11-9-16