

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, July 13, 2011, 5:15 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 7-12-11
suzanneccasa@aol.com

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 5-11-11
3. Annual Mtg. Min. 5-11-11
4. June stats
5. Prop. Rev. 2011 budget

Provided at the Meeting:

1. Cash flow report

- I. ROLL CALL
- II. MINUTES – Discussion and/or action on Board Mtg. minutes of 5-11-11 and Annual Meeting Minutes of 5-11-11
- III. FINANCIAL REPORT
 - A. Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership
 - B. Discussion and/or action – Personnel – Cost of Living increases
 - C. Discussion and/or action on proposed revised 2011 budget
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Board meeting 9-14-2011)