

**AGENDA**

CLEVELAND COUNTY CASA, INC.  
SPECIAL BOARD MEETING  
**Wednesday, December 14, 2011, 5:30 pm**  
**Republic Bank, 401 W. Main-3<sup>rd</sup> Floor**

Included in Mailing:  
1. Meeting Agenda

- I. ROLL CALL
- II. REMOVAL OF BOARD MEMBER: Dwain Pellebon
- IV. ADJOURNMENT (next Regular Board meeting 1-11-2012)