

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, August 11, 2010, 5:15 pm
Republic Bank, 401 W. Main, Seminar Room
Note: RSVP to CASA by 8-10-10
suzanneccasa@aol.com

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 5-12-10
3. Annual Mtg. Min. 5-12-10
4. Spec.Mtg.6-24-10 Min.
5. Stats - July

Provided at meeting:

1. Financial Report

- I. ROLL CALL/INTRODUCTION
 - A. New Executive Director – Kathleen Romero
- II. MINUTES – Discussion and/or action on Board Meeting minutes:
 - Reg. Bd. Mtg. 5-12-10
 - Annual Mtg. 5-12-10
 - Spec. Mtg. 6-24-10
- III. FINANCIAL REPORT
 - A. Financial Reports
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership
 - B. Personnel – Discussion and/or action – Cost of living raises
- VI. FUNDRAISING
 - A. Membership Drive
 - B. On the Border Night Fundraiser
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Regular Bd. Mtg. 9-8-10)