

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING - Rescheduled
Wednesday, January 11, 2012 5:15 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 1-10-12
suzanneccasa@aol.com

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 11-9-11
3. Spec. Mtg. Min. 12-19-11
4. Prop. 2012 Goals & Obj.
5. Dec. Stats

Provided at the Meeting:

1. Cash flow report

- I. ROLL CALL
- II. MINUTES – Discussion and/or action on Board Mtg. minutes of 11-9-11 and Special Meeting minutes of 12-19-11
- III. FINANCIAL REPORT
 - A. Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership
 - B. Discussion and/or action on proposed Goals and Objectives for 2012
 - C. Discussion and/or action on recommendations of Executive Committee from their meeting on 12/27/11:
 - 1) appointment of Dave Mason as Board Treasurer in place of Dwain Pellebon who is on leave of absence
 - 2) membership status of Dwain Pellebon
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Board meeting 3-14-2012)

