

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, March 9, 2011, 5:15 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 3-8-11
clevocasa@aol.com

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 1-12-2011
3. Feb. Stats

Provided at the meeting:

1. Cash flow report

- I. ROLL CALL
- II. MINUTES – Discussion and/or action on Board Mtg. minutes of 1-12-2011
- III. FINANCIAL REPORT
 - A. Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership- (standing agenda item)
 - B. Discussion and/or action 2010 Audit & Tax Return – Pat Flinn
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Regular Bd. Meeting and Annual Meeting 5-11-2011)