

## **AGENDA**

CLEVELAND COUNTY CASA, INC.  
BOARD MEETING  
**Wednesday, May 11, 2011, 5:15 pm**  
**Republic Bank, 401 W. Main-Seminar Room**  
**Note: RSVP to CASA by 5-10-11**  
**suzanneccasa@aol.com**

### Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 3-9-2011
3. Apr. Stats

### Provided at the meeting:

1. Cash flow report

- I. ROLL CALL
- II. MINUTES – Discussion and/or action on Board Mtg. minutes of 3-9-2011
- III. FINANCIAL REPORT
  - A. Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
  - A. Board Membership- Gaylynn Smith, Bill Henwood
  - B. Discussion and/or action on 2011-2013 proposed slate of officers as presented by the Nominating Committee – Marla Mann – Chair; Gayla Artman – Vice Chair; Dwain Pellebon - Secretary; Barbara Moakley – Treasurer. Approval of proposed slate for election at the Annual Meeting to follow.
  - C. Discussion and/or action on FY2012 United Way Investment
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT TO ANNUAL MEETING (next Board Mtg. 7-13-2011)

