

AGENDA

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

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 9-21-11
3. October stats

Provided at the Meeting:

1. Cash flow report

- I. ROLL CALL
- II. MINUTES – Discussion and/or action on Board Mtg. minutes of 9-21-11
- III. FINANCIAL REPORT
 - A. Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership – resignation Gaylynn Smith
 - B. Discussion and/or action – staff Holiday bonus
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Board meeting 1-11-2012)