

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, Nov. 10, 2010, 5:15 pm
Republic Bank, 401 W. Main, Seminar Room
Note: RSVP to CASA by 11-9-2010
suzanneccasa@aol.com

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 8-11-2010
3. Stats – Oct.

Provided at meeting:

1. Financial Report
2. Prop. 2011 Budget

- I. ROLL CALL
- II. MINUTES – Discussion and/or action on 8-11-2010 Board Meeting minutes
- III. FINANCIAL REPORT
 - A. Financial Reports
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership
 - B. Discussion and/or action on proposed FY 2011 Budget
 - C. Discussion and/or action on Holiday Bonuses for Staff
- VI. FUNDRAISING
 - A. Membership Drive Update
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT (next Regular Bd. Mtg. 1-12-11)