

Agenda

Annual Membership Meeting of the
Oklahoma CASA Association, Inc.

November 10, 2009 12:00 pm to 12:30 pm

Centennial Office Complex

3813 North Santa Fe, Suite 116, Oklahoma City, OK 73118

- I. Call to Order
- II. Discussion of Annual Report , Oklahoma CASA Staff
- III. Treasurer Report on newly adopted Internal Controls
- IV. Report on Program Representation
 - *Crystal Huff, Rural Representative
 - *Pam Dose, Urban Representative
- V. Member Comments: Judge Tom Walker
- VI. Public Comment
- VII. Business not known within 24 hours of this meeting
- VIII. Adjournment

☺ Note: Membership Meeting will end at 12:30 p.m. Lunch will be served. A brief Board Orientation will immediately follow the Membership meeting from 12:30 p.m. to 1:00 p.m.

*Next Board Meeting will be **November 10, 2009.**
Items not addressed by 3:00pm will be postponed until the next meeting.*