

**Agenda**  
Meeting of the Board of Directors  
Oklahoma CASA Association, Inc.  
**November 10, 2009, 1:00 pm to 3:00 pm**  
Centennial Office Complex  
3813 North Santa Fe, Suite 116, Oklahoma City, OK 73118

**I. Call to Order**

**II. Roll Call**

**III. Discussion and Possible Action on Minutes**

- a. October 13, 2009 Special Meeting Minutes

**IV. Discussion and Possible Action on Financial Report**

- a. October 30, 2009 Financial Statement

**V. Discussion and Possible Action on Election:** Joe Clytus, Treasurer

**VI. Discussion and Possible Action on Letter from Tri-County CASA:** Shelia Baker and Sheryl Marseilles

**VII. Local Program Director's Report- Letter to Board of Directors**

**VIII. Discussion and Possible Action on Search Committee Report:** Tiana Douglas

**IX. Business not known within 24 hours of this meeting**

**X. Adjournment**

**Note:** *Search committee meeting immediately following regular Board meeting.*

*Next Board Meeting will be **January 12, 2010.**  
Items not addressed by 3:00pm will be postponed until the next meeting.*