

**Agenda**  
Meeting of the Board of Directors  
Oklahoma CASA Association, Inc.  
**January 12, 2010, 1:00 pm to 3:00 pm**  
Centennial Office Complex  
3813 North Santa Fe, Suite 200, Oklahoma City, OK 73118

- I. **Call to Order**
- II. **Roll Call**
- III. **Discussion and Possible Action on Minutes**
  - a. November 10, 2009 Meeting Minutes
- IV. **Discussion and Possible Action on Interim Director's Report, Sheryl Marseilles**
- V. **Recognition of Board Member: Sheila Baker**
- VI. **Discussion and Possible Action on Election of Tiana Douglas as President**  
Term: January 2009 – Annual meeting 2011
- VII. **Discussion and Possible Action on Financial Report**
- VIII. **Discussion and Possible Action on restated By-Laws**
- IX. **Discussion and Possible Action on revised FY 2010 Budget**
- X. **Discussion and Possible Action on Mid-Year Funding Application for Northwest Oklahoma CASA (Woodward). Stacey Brooks**
- XI. **Discussion and Possible Action on Audit Committee report**
- XIII. **Discussion and Possible Action on acceptance of FY 2009 Audit**
- XIV. **Discussion and Possible Action on New Board Member.**  
Scott Mitchell to fill vacancy of Sheila Baker.
- XV. **Discussion and Possible Action on Financial Policies and Procedures**
  - Change language to “ *in accordance with generally accepted accounting principles*”.
  - Raise fixed asset recording from \$500 to \$1,000.
- XVI. **Discussion and Possible Action on Fundraising Committee report**
- XVII. **Discussion and Possible Action on Search Committee Report: Tiana Douglas**
- XVIII. **Business not known within 24 hours of this meeting**
- XIX. **Adjournment**

*Next Board Meeting will be **March 9, 2010.**  
Items not addressed by 3:00pm will be postponed until the next meeting.*