

Agenda

“Special” Meeting of the Board of Directors
Oklahoma CASA Association, Inc.

February 3, 2010, 2:30 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. January 12, 2010 Meeting Minutes
 - b. November 10, 2009 Annual Membership Meeting
- IV. Discussion and Possible Action on FY 2009 Audit**
- V. Discussion and Possible Action on Election of Officers**
 - a. Natalie Shirley, President
 - b. Ron Harp, Secretary
- IV. Business not known within 24 hours of this meeting**
- IIIX. Adjournment**

*Next Board Meeting will be **March 9, 2010.***

Items not addressed by 3:00pm will be postponed until the next meeting.