

**Agenda**  
**Regular**

Meeting of the Board of Directors  
Oklahoma CASA Association, Inc.  
**July 13, 2010, 1:30 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. June 8, 2010 Meeting Minutes
  - b. 990 Report
  - c. FY 2010 Audit Report
- IV. Discussion and Possible Action on Financial report, Kay Ray, CPA**
  - a. YTD Financial Report – Kay Ray, CPA
- V. Discussion and Possible Action on Goals and Objectives 2011 report**
- VI. Discussion and Possible Action on Membership Funding Policy revision**
  - a. As approved by the PSC
- VII. Discussion and Possible Action on By-Laws report.** Discussion only
- VIII. Discussion and Possible Action on Program grant contracts** – Stacey Brooks
- IX. Discussion and Possible Action on Fundraising Update** – Jennifer Hunter
- X. Discussion and Possible Action on Strategic Planning Meeting**
- XI. Business not known within 24 hours of this meeting**
- XII. Adjournment**

*Next Board Meeting will be **September 14, 2010.**  
Items not addressed by 3:00pm will be postponed until the next meeting.*

The mission of the Oklahoma CASA Association is to present a statewide voice for abused and neglected children by enhancing the growth of CASA programs throughout Oklahoma.