

Agenda
Re-Scheduled Regular
Meeting of the Board of Directors
Oklahoma CASA Association, Inc.
June 8, 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 Legislative Report, Shawn Lepard**
- IV. Discussion and Possible Action on Minutes**
 - a. March 9, 2010 Meeting Minutes
- V. Discussion and Possible Action on Financial report, Kay Ray, CPA**
 - a. YTD Financial Report – Kay Ray, CPA
 - b. Audit Update – Gray, Blodgett Contract
 - c. Budget 2011
 - d. Report on 990
- VI. Discussion and Possible Action on Personnel Committee report**
 - a. Executive Director Selection
 - b. Personnel incentives due to limited funding
- VII. Discussion and Possible Action on Membership Funding Policy revision**
 - a. As approved by the PSC
- VIII. Discussion and Possible Action on By-Laws report**
- IX. Discussion and Possible Action on Fundraising Update – Jennifer Hunter**
- X. Consideration of Motion to Adjourn into Executive Session, pursuant to 25 O.S. 307 B(1).**
 - a. Discussion and Possible action to adjourn to Executive Session
 - b. Announcement of Chair as to necessity of Board action as a result of Action to Return from Executive Session
 - c. Executive Session
 - d. Vote as a result of Executive Session
- XI. Business not known within 24 hours of this meeting**
- XII. Adjournment**

*Next Board Meeting will be **July 13, 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.