

Agenda

Meeting of the Board of Directors
Oklahoma CASA Association, Inc.

March 9, 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. January 12, 2010 Meeting Minutes
 - b. February 3, 2009 Meeting Minutes
- IV. Discussion and Possible Action on Financial report, Kay Ray, CPA**
- V. Discussion and Possible Action on Personnel Committee report**
 - a. Personnel Policies amendments
- VI. Discussion and Possible Action on By-Laws Committee report**
 - a. Re-stated By-Laws
- VII. Discussion and Possible Action on Search Committee report**
- VIII. Discussion and Possible Action on Fund Raising Committee report**
- IX. 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
- X. Business not known within 24 hours of this meeting**
- XI. Adjournment**

*Next Board Meeting will be **May 11, 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.