



Child Advocates of Northeast Oklahoma, Inc.
AGENDA

Regular Board of Directors Meeting
Wednesday, August 14, 2019, 6:00 p.m.
Oklahoma State Bank Community Room
120 W. Canadian Avenue, Vinita, OK 74301

THE BOARD OF DIRECTORS MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- I. Call to Order – Chair, Ashley Landon
- II. Approve Minutes: June 12, 2019 (Regular)
- III. Governance Committee Report:
 - Approve Andrew Haire as a member of the Board of Directors
 - Approve Mylisa Gaines as a member of the Board of Directors
- IV. Chair’s Report
- V. Director’s Report
- VI. Approve Organizational Name Change From “Child Advocates of Northeast Oklahoma, Inc.” to “CASA of Northeast Oklahoma, Inc.” and Authorize the Executive Director to File Amended and Restated Articles of Incorporation With the Oklahoma Secretary of State
- VII. Approve Bylaws Changes
- VIII. Approve Organizational Restructuring, New Organizational Chart and Addition of a Part-Time Resource Development Specialist
- IX. Approve Standardized Volunteer and Staff Screening Policies and Procedures
- X. Approve Court-Appointed Special Advocate Policies and Procedures Manual
- XI. Committee Reports
 - A. Finance and Audit Committee:
 - Financial Reports for March, April, May, June, and July 2019
- XII. Adjournment