



CASA of Oklahoma County

Board of Directors Meeting Agenda

February 1, 2024

1608 NW Expressway

Oklahoma City, OK 73118

Court Appointed Special Advocates (CASA) of Oklahoma County provides trained volunteers to be champions for the individualized best interests of children in foster care.

		Possible Action Required
11:30 a.m.	Call to Order..... Lisa Owens	
11:35 a.m.	Acceptance of Consent Agenda Lisa Owens	X
	Included in Consent Agenda: Minutes of Board of Directors December 7, 2023, Meeting, Executive Director’s Report, Dashboard, United Way Allocation, Board of Directors Resignation Letter	
11:40 a.m.	Acceptance of November 2023 and December 2023 Financials ... Cody Cooper	X
11:50 a.m.	Governance Update/Board Recruitment/Board MatrixJennifer Dunn	
12:10 p.m.	Review and Acceptance of New Board of Director.....Jennifer Dunn	X
12:15 p.m.	Review and Acceptance of FY25 Service Goals and Objectives . Kim Vanbebber	X
12:25 p.m.	Building Committee Discussion.....Venessa Donchin	
12:35 p.m.	Fund Development Update..... Christian Boone	X
12:50p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn Lisa Owens	