



CASA of Oklahoma County

Board of Directors Meeting Agenda

October 3, 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 Venessa Donchin	
11:33 a.m.	Mission Moment Kim Vanbebber	
11:43 a.m.	Acceptance of Consent Agenda Venessa Donchin	X
	Included in Consent Agenda: Minutes of Board of Directors August 1, 2024 Meeting, Executive Director’s Report, Employee Handbook, Dashboard	
11:50 a.m.	Acceptance of July and August 2024 Financials..... Lisa Owens	X
12:00 p.m.	Acceptance of FY24 Financial Audit Lisa Owens	X
12:05 p.m.	Acceptance of FY24 990 Lisa Owens	X
12:10 p.m.	Acceptance of Financial Policies Lisa Owens	X
12:20 p.m.	Acceptance of Cox Contract Lisa Owens	X
12:25 p.m.	Governance Update Amy Cottrell	
12:30 p.m.	Acceptance of Whistleblower Policy..... Amy Cottrell	X
12:35 p.m.	Strategic Plan Discussion..... Amy Cottrell/Kim Vanbebber	X
12:50 p.m.	Fund Development Update..... Kim Vanbebber/Krisan Patterson	
12:58 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn Venessa Donchin	