



CASA of Oklahoma County

Board of Directors Meeting Agenda

December 12, 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	Jennifer Dunn	
11:33 a.m.	Introductions and CASA New Year’s Resolution Discussion.....	Jennifer Dunn	
11:43 a.m.	Acceptance of Consent Agenda	Jennifer Dunn	X
	Included in Consent Agenda: Minutes of Board of Directors October 3, 2024 Meeting, Executive Director’s Report, Dashboard		
11:50 a.m.	Acceptance of September and October 2024 Financials.....	Cody Cooper	X
12:00 p.m.	Governance Update... ..	Amy Cottrell	
12:10 p.m.	Fund Development Update... ..	Kim Vanbebber/Lauren Doyle/Krisan Patterson	
12:30 p.m.	Business Not Known Within 24 Hours of Meeting		
12:45 p.m.	Adjourn.....	Jennifer Dunn	