



# CASA of Oklahoma County

Board of Directors Meeting Agenda

April 3, 2025

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.	Mission moment ..... Tyanne Brewer/Sussanah Connell/Jennifer Jones	
11:45 a.m.	Acceptance of Consent Agenda .....Jennifer Dunn	X
	Included in Consent Agenda: Minutes of Board of Directors February 6, 2025 Meeting, Executive Director’s Report, Dashboard	
11:50 a.m.	Acceptance of January and February 2025 Financials.....Cody Cooper	X
12:00 p.m.	Governance Update ..... Amy Cottrell	
12:10 p.m.	CASA Board Participation Checklist..... Amy Cottrell	X
12:20 p.m.	Fund Development Update..... Lauren Doyle	
12:30 p.m.	Business Not Known Within 24 Hours of Meeting	
12:45 p.m.	Adjourn.....Jennifer Dunn	