



# CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

June 3, 2021

CASA of Oklahoma County

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
11:35 a.m.	Call to Order ..... Jack Morgan	
11:40 a.m.	Mission Moment ..... Georgeann Duty/Nikki Kinsler	
11:50 a.m.	Approval of Consent Agenda ..... Jack Morgan	X
	Included in Consent Agenda: Minutes of Board of Directors April 8, 2021, Executive Director's Report; Succession Policy	X
11:55 a.m.	Review and approval of LEP policy ..... Kim Vanbebber	X
12:00 p.m.	Review of March 2021 and April 2021 Financials ..... Lisa Owens	
12:20 p.m.	FY2022 CASAofOKCO Budget ..... Lisa Owens/Kim Vanbebber	X
12:35 p.m.	Review and approval of FY2022 Strategic Plan ..... Jack Morgan	X
12:55 p.m.	FY2022 Slate of Board Officers ..... Jack Morgan/Coree Stevenson	X
	President = Jack Morgan; Vice President = Jennifer Dunn; Treasurer = Lisa Owens; Secretary = Jennifer Chrysant; Governance Chair = Corey Stevenson; Committee Chairs = Financial Development = TBD; Governance = Corey Stevenson; Finance = Lisa Owens; Executive = Jack Morgan	
1:00p.m.	CASAofOKCO Board Term Renewals ..... Corey Stevenson	X
	Following members will be extended a 2 <sup>nd</sup> 3-year term: Lisa Owens, Corey Stevenson, Krisan Patterson; Following members will be extended a 3 <sup>rd</sup> 3-year term: Katie Say, Jack Morgan	
1:05p.m.	Board Recognition ..... Jack Morgan/Kim Vanbebber	
1:15 p.m.	Business Not Known Within 24 Hours of Meeting	X
1:30 p.m.	Adjourn	