



CASA of Oklahoma County, Inc.
 Board Meeting Agenda
 February 6, 2020
 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 and Introductions----- Joni Stewart
- 11:45 a.m. Mission Moment-----Ben Scott, CASA Advocate
- 12:00 p.m. Approval of Consent Agenda -----Joni Stewart X
 Included in Consent Agenda: Minutes of Board of Directors December 5, 2019 meeting;
 United Way Allocation Request; Executive Director’s Report
- 12:10 p.m. Review of November and December 2019 Financials-----Finance Committee Members X
- 12:30 p.m. Strategic Plan: Vision 2021 Progress and Discussion-----Jennie Hill
- 12:55 p.m. Business Not Known Within 24 Hours of This Meeting
- 12:55 p.m. Adjourn