



CASA of Oklahoma County, Inc.

Board Meeting Agenda

April 2, 2020

Held via Zoom Conference

Conference Location <https://us04web.zoom.us/j/9815855414>

Public should register attendance at: <https://okcountycasa.org/board/>

***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. | Update on COVID-19 Response and Families First Response Policy Review----  | Jennie Hill                | X |
| 12:05 p.m. | Approval of Consent Agenda -----   | Joni Stewart               | X |
|            | Included in Consent Agenda: Minutes of Board of Directors February 6, 2020 meeting;<br>Executive Director's Report |                            |   |
| 12:10 p.m. | Review of January 2020 and February 2020 Financials-----   | Lisa Owens                 | X |
| 12:25 p.m. | Governance recruitment update and policy approval-----   | Coree Stevenson            | X |
| 12:40 p.m. | Update on CASAofOKCO Staff Compensation Review-----  | Joni Stewart               |   |
| 12:50 p.m. | Fundraising Moment-----  | Jennie Hill/Charlie Ludden |   |
| 1:00 p.m.  | Business Not Known Within 24 Hours of This Meeting   |                            |   |
| 1:05 p.m.  | Adjourn  |                            |   |

CASAofOKCO Board Members Attending Meeting:  
 Joni Stewart attending via Zoom videoconference location;  
 Jessica Ramirez attending via Zoom videoconference location;  
 Lisa Owens attending via Zoom videoconference location;  
 Coree Stevenson attending via Zoom videoconference location;  
 Jack Morgan attending via Zoom videoconference location;  
 Miguel Baez attending via Zoom videoconference location;  
 Tim Baker attending via Zoom videoconference location;  
 James Bennett attending via Zoom videoconference location;  
 Lori Blumenthal attending via Zoom videoconference location;  
 Jennifer Chrysant attending via Zoom videoconference location;  
 Jennifer Dunn attending via Zoom videoconference location;  
 Raymond Dallas attending via Zoom videoconference location;  
 Heidi Herburger attending via Zoom videoconference location;  
 Pam Lane attending via Zoom videoconference location;  
 Candice Milard attending via Zoom videoconference location;  
 Shontai Mouton attending via Zoom videoconference location;  
 Krisan Patterson attending via Zoom videoconference location;  
 Katie Say attending via Zoom videoconference location;  
 Stacy Scheffler attending via Zoom videoconference location;  
 Ivy Snider attending via Zoom videoconference location;

Tammy Streeter attending via Zoom videoconference location.

CASAofOKCO Staff attending the meeting:

Jennie Hill, Executive Director, attending via Zoom videoconference location;

Charlie Ludden, Development Manager, attending via Zoom videoconference location;

Joy Short, Executive Assistant, attending via Zoom videoconferencing location.