



CASA of Oklahoma County, Inc.

Board Meeting Agenda

June 4, 2020

Held via Zoom Conference location

<https://us02web.zoom.us/j/82860818632?pwd=dks0UU1NbndZWVlGMXJweDJjNmpxZz09>

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	
11:40 a.m.	Approval of Consent Agenda -----	Joni Stewart	X
	Included in Consent Agenda: Minutes of Board of Directors April 2, 2020 meeting; HSPG Audit/990 Proposal for FY2020 services; Succession Policy; Executive Director's Report		
11:45 a.m.	Review of March 2020 and April 2020 Financials-----	Lisa Owens	X
11:55 a.m.	Review and acceptance of PPP Loan -----	Lisa Owens	X
12:05 p.m.	FY2021 CASAofOKCO Budget-----	Lisa Owens/Jennie Hill	X
12:15 p.m.	Review and acceptance of revised Strategic Growth Plan for FY2021-----	Jennie Hill	X
12:30 p.m.	FY2021 Slate of Board Officers -----	Coree Stevenson	X
	President = Jack Morgan; Vice President = Jennifer Dunn; Treasurer = Lisa Owens; Secretary = Jennifer Chrysant; Governance Chair = Coree Stevenson; Committee Chairs = PR = Jennifer Dunn; Financial Development = Krisan Patterson; Governance = Coree Stevenson; Finance = Lisa Owens; Executive = Jack Morgan		
12:40 p.m.	CASAofOKCO New Board Members-----	Coree Stevenson	X
12:45 p.m.	CASAofOKCO Board Term Renewals-----	Coree Stevenson	X
	Following members will be extended a 2 nd 3 year term: Jennifer Dunn, Ivy Snider, and Raymond Dallas; Following members will be extended a 3 rd 3 year term: Joni Stewart and Jessica Ramirez		
12:50 pm.	Approval of Revised CASAofOKCO Bylaws-----	Coree Stevenson	X
1:00 p.m.	CASA Committee Fair-----	Jack Morgan/Coree Stevenson/Lisa Owens/Krisan Patterson/Jennifer Dunn	
1:20 p.m.	Board Recognition-----	Joni Stewart/Jennie Hill	
1:25 p.m.	Business Not Known Within 24 Hours of This Meeting		
1:30 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;
Cody Cooper 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.