



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

August 6, 2020

Held via Zoom Conference location

<https://us02web.zoom.us/j/85853627915?pwd=K2dzMHNGWFkydjJUMEl5NUQxZEgzdz09>

Public attendees may register 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 Jack Morgan	
11:40 a.m.	Introduction of Jill MerrittCoree Stevenson	
11:45 a.m.	Mission Moment.....Chance Alexander	
11:55 a.m.	Approval of Consent Agenda Jack Morgan Included in Consent Agenda: Minutes of Board of Directors June 4, 2020 meeting; Executive Director Search Report; Interim Executive Director’s Report	X
12:00 p.m.	Update on Executive Director Search.....Jennifer Dunn	
12:10 p.m.	Review of May 2020 and June 2020 Financials.....Lisa Owens	X
12:25 p.m.	CASA Corporate Credit Card Lisa Owens/Kim Vanbebber	X
12:30 p.m.	New Board MemberCoree Stevenson	X
12:40 p.m.	Fundraising MomentKrisan Patterson/Charlie Ludden	
12:45 p.m.	FY21 Board PledgesJack Morgan/Charlie Ludden	X
12:50 p.m.	Creation of Ad-Hoc Lease Committee.....Jack Morgan	X
12:55 p.m.	Business Not Known Within 24 Hours of This Meeting	
1:00 p.m.	Adjourn	