



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

October 1, 2020

Held via Zoom Videoconference 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..... Jack Morgan	
11:40 a.m.	Mission Moment..... Judge Lydia Green	
11:50 a.m.	Introduction of Charles Osborn..... Coree Stevenson	
	Approval of Consent Agenda Jack Morgan	X
	Included in Consent Agenda: Minutes of Board of Directors August 6, 2020 meeting; Interim Executive Director’s Report	
11:55 p.m.	Review of July 2020 and August 2020 Financials..... Lisa Owens	X
12:05 p.m.	Updated Proposed Budget..... Lisa Owens/Kim Vanbebber	X
12:10 p.m.	Financial Audit Update..... Lisa Owens	X
12:20 p.m.	Board Pledges Jack Morgan	
12:25 p.m.	Fund Development Update..... Krisan Patterson	
12:30 p.m.	Vote to go to Executive Director Search - Executive Session Jack Morgan	X
12:55 p.m.	Vote for Executive Director Position Jack Morgan	X
1:00 p.m.	Business Not Known Within 24 Hours of This Meeting	
1:05 p.m.	Adjourn	