



CASA of Oklahoma County, Inc.
Special Meeting of the Board of Directors Agenda
October 30, 2020
Held via Zoom Videoconference

<https://us02web.zoom.us/j/85201798041?pwd=YUFCTTVwSXFKRFhObk1TZIVsK21KUT09>

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 OrderJack Morgan | |
| Proposed Executive SessionJack Morgan | |
| 11:40 a.m. Discussion and vote to enter a proposed Executive Session pursuant to 26 O.S. 2011, Sec. 307(B)(1) regarding the possible hiring of a new Executive Director | X |
| 12:15 p.m. Adjourn Executive Session.....Jack Morgan | X |
| 12:20 p.m. Possible Vote as a Result of Executive SessionJack Morgan | X |
| 12:25 p.m. Business Not Known in 24 Hours of Meeting | |
| 12:30 p.m. Adjourn | |

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

RECEIVED
By Nina Nguyen at 10:35 am, Oct 26, 2020

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Nina Nguyen Deputy