



# CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

December 10, 2020

CASA of Oklahoma County

1608 NW Expressway

Oklahoma City, OK 73118

*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	
Approval of Consent Agenda ..... Jack Morgan	
Included in Consent Agenda: Minutes of Board of Directors October 1, 2020 meeting; Executive Director’s Report	X
11:40 p.m. Review of September 2020 and October 2020 Financials..... Lisa Owens	X
12:00 p.m. New Board Member ..... Coree Stevenson	X
12:15 p.m. Business Not Known Within 24 Hours of Meeting	
12:30 p.m. Adjourn	