



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

February 4, 2021

CASA of Oklahoma County

1608 NW Expressway

Oklahoma City, OK 73118

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
RECEIVED
By Treasa Wooliver at 10:45 am, Feb 01, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver
Deputy

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, Minutes of Special October 30, 2020 Meeting, Minutes of Board of Directors December 10, 2020 Meeting; December and February Executive Director's Report; United Way Allocation Request	X
11:40 a.m.	Review of September 2020, October 2020, November 2020, and December 2020 Financials Lisa Owens	X
11:50 a.m.	Approval of PPP2 Loan..... Lisa Owens/Kim Vanbebber	X
12:00 p.m.	Approval of 990 Lisa Owens	X
12:10 p.m.	Approval of FY21 Audit Engagement..... Lisa Owens	X
12:15 p.m.	New Board Member..... Coree Stevenson	X
12:25 p.m.	Strategic Planning..... Jack Morgan	X
12:40 p.m.	Service Number Goals Kim Vanbebber	X
12:50 p.m.	Fund Development Update Charlie Ludden	
12:55 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn	