



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

April 8, 2021

Held via Zoom Videoconference

<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. Mission Moment Madison Ivy	
11:50 a.m. Approval of Consent Agenda..... Jack Morgan	
Included in Consent Agenda: Minutes of Board of Directors February 4, 2021 meeting; Minutes of Board of Directors April 1, 2021 Strategic Planning special meeting; Executive Director’s Report	X
11:55 a.m. Review of January 2021 and February 2021 Financials..... Lisa Owens	X
12:15 p.m. Fund Development Update Kim Vanbebber	
12:20 p.m. Strategic Planning..... Jack Morgan	X
12:40 p.m. Governance Recruitment Update Coree Stevenson	
12:50 p.m. Business Not Known Within 24 Hours	X
1:00 p.m. Adjourn	



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