



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

August 5, 2021

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	
11:40 a.m.	Mission Moment Shannon Friedman and Olivia Nia	
12:00 p.m.	Approval of Consent Agenda..... Jack Morgan	X
	Included in Consent Agenda: Minutes of Board of Directors June 3, 2021, Executive Director's Report	X
12:10 p.m.	Review of May 2021 and June 2021 FinancialsLisa Owens	X
12:25 p.m.	Approval of Non-Board Members on Committees.....Jack Morgan	X
12:30 p.m.	New Board MemberCoree Stevenson	X
12:40 p.m.	Governance Update.....Coree Stevenson	
12:50 p.m.	Fund Development Update.....Amy Cottrell/Kim Vanbebber	
1:00 p.m.	Review of Strategic Plan and Approval of Revised Growth Plan.....Jack Morgan/Kim Vanbebber	X
1:10 p.m.	FY2022 CASAofOKCO Calendar.....Jack Morgan	
1:20 p.m.	Business Not Known Within 24 Hours of Meeting	
1:30p.m.	Adjourn	