



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

October 7, 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 Chelsea Abbott and Margaret Butler	
12:00 p.m.	Approval of Consent Agenda Jack Morgan	X
	Included in Consent Agenda: Minutes of Board of Directors August 5, 2021, Executive Director's Report	X
12:10 p.m.	Review of July 2021 and August 2021 Financials Lisa Owens	X
12:25 p.m.	Review and Approval of Financial Audit..... Lisa Owens	X
12:35 p.m.	Review and Approval of Revised FY2022 Budget..... Lisa Owens/Kim Vanbebber	X
12:40p.m.	Governance Committee Update.....Coree Stevenson	
12:50 p.m.	Fund Development Update Amy Cottrell/Christian Boone	
1:00 p.m.	Election of FY2023 Board of Director PresidentCoree Stevenson/Jack Morgan	X
1:10 p.m.	Review of Strategic Plan Jack Morgan/Kim Vanbebber	X
1:20 p.m.	FY2022 CASAofOKCO Calendar.....Ron Scharton	
1:25 p.m.	Business Not Known Within 24 Hours of Meeting	
1:30 p.m.	Adjourn	