



# CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

February 10, 2022

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
11:30 a.m.	Call to Order ..... Jack Morgan	
11:35 a.m.	Approval of Consent Agenda ..... Jack Morgan	
	Included in Consent Agenda: Minutes of Board of Directors October 7, 2021, Minutes of Board of Directors December 2, 2021, Executive Director’s Report, United Way Allocation Amount, Dashboard	X
12:00 p.m.	Acceptance of November 2021 and December 2021 Financials..... Lisa Owens	X
12:05 p.m.	Acceptance of Audit Engagement Letter..... Lisa Owens	X
12:10 p.m.	Acceptance of Service Numbers Goals and Objectives ..... Kim Vanbebber	X
12:15 p.m.	Governance Committee Update.....Coree Stevenson	
12:20 p.m.	Acceptance of Board Job Description..... Coree Stevenson/Kim Vanbebber	X
12:25 p.m.	Fund Development Update ..... Amy Cottrell/Christian Boone	
12:30 p.m.	CASAofOKCO Building..... Jack Morgan	X
12:45 p.m.	Review of needed Subcommittees.....Jack Morgan/Coree Stevenson	X
12:50 p.m.	CASAofOKCO Expansion .....Jennifer Dunn/Kim Vanbebber	X
12:55 p.m.	Business Not Known Within 24 Hours of Meeting	X
1:00 p.m.	Adjourn	