



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

April 7, 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 OrderJack Morgan	
11:35 a.m.	Mission Moment Mekka Marion-Johns	
11:50 a.m.	Acceptance of Consent Agenda.....Jack Morgan	X
	Included in Consent Agenda: Minutes of Board of Directors February 3, 2022, Executive Director’s Report, Prospective Board Questionnaire, Resignation of Miguel Baez Dashboard	
11:55 a.m.	Review and Acceptance of January 2022 and February 2022 FinancialsLisa Owens	X
12:05 p.m.	Governance Update.....Coree Stevenson	X
12:10 p.m.	Acceptance of FY23 Slate of Officers.....Coree Stevenson	X
	President = Jennifer Chrysant; Vice President = Lisa Owens; Treasurer = Cody Cooper; Secretary = Jennifer Dunn; Governance Chair = Charles Osborn;	
12:15 p.m.	Acceptance of FY23 Board Term RenewalsCoree Stevenson	X
	Following members will be extended a 2nd 3-year term: Cody Cooper, Pam Lane, Candice Milard; Following members will be extended a 3rd 3-year term: Jennifer Chrysant;	
12:20 p.m.	Acceptance of Continued Diversity PlanCoree Stevenson	X
12:25 p.m.	Acceptance of Board Recruitment, Screening, and Orientation Policy.....Coree Stevenson	X
12:30 p.m.	Fund Development Update Amy Cottrell and Christian Boone	
12:40 p.m.	Strategic Plan Update Kim Vanbebber	
12:50 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn	