



# CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

June 2, 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. Mission Moment.....	Payton Harrison	
11:45 a.m. Acceptance of Consent Agenda .....	Jack Morgan	X
<p>Included in Consent Agenda: Minutes of Board of Directors April 7, 2022 Meeting, Executive Director's Report, Kirkpatrick Allocation, Dashboard</p>		
11:50 a.m. Acceptance of March 2022 and April 2022 Financials.....	Lisa Owens	X
12:05 p.m. Acceptance of FY23 CASAofOKCO Budget .....	Lisa Owens/Kim Vanbebber	X
12:15 p.m. Governance Update .....	Coree Stevenson	X
12:20 p.m. Acceptance of FY23-24 Diversity Plan .....	Coree Stevenson/Candice Milard	X
12:35 p.m. Acceptance of New Board Members .....	Coree Stevenson	X
12:40 p.m. FY23 Governance Chair.....	Jack Morgan/Jennifer Chrysant	X
<p>Governance Chair = Jennifer Dunn; Fund Development Chair = Amy Cottrell</p>		
12:45 p.m. Fund Development Update.....	Amy Cottrell/Christian Boone	
12:50 p.m. Board Recognition.....	Jack Morgan/Kim Vanbebber	
12:55 p.m. Business Not Known Within 24 Hours of Meeting		
1:00 p.m. Adjourn		