



# CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

August 11, 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 and Introductions.....Jennifer Chrysant   |   |
| 11:45 a.m. | FY2022 Review..... Kim Vanbebber/Christian Boone/Brandon Phillips/Kathy North/Nikki Kinsler/Mekka Johns   |   |
| 12:15 p.m. | Acceptance of Consent Agenda.....Jennifer Chrysant  | X |
|            | Included in Consent Agenda: Minutes of Board of Directors June 2, 2022 Meeting, Minutes of Board of Directors June 30, 2022 Special Meeting, Executive Director’s Report, Dashboard |   |
| 12:18 p.m. | Update on CASAofOKCO Building..... Jack Morgan  |   |
| 12:20 p.m. | Review and Acceptance of May 2022 and June 2022 Financials .....Lisa Owens  | X |
| 12:30 p.m. | Governance Update.....Jennifer Dunn   |   |
| 12:35 p.m. | Acceptance of Non-Board Members on Committees .....Jennifer Chrysant  | X |
| 12:38 p.m. | Fund Development Update ..... Amy Cottrell/Christian Boone  | X |
| 12:55 p.m. | Business Not Known Within 24 Hours of Meeting   | X |
| 1:00 p.m.  | Adjourn   |   |



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