

RECEIVED
By cckascha at 4:30 pm, Sep 27, 2022



CASA of Oklahoma County, Inc.
Board of Directors Meeting Agenda
October 4, 2022
CASA of Oklahoma County
1608 NW Expressway
Oklahoma City, OK 73118

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Karin Platt DEPUTY

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	Jennifer Chrysant	
11:35 a.m.	Mission Moment	Jim Orsi, CASA Volunteer	
11:45 a.m.	Acceptance of Consent Agenda.....	Jennifer Chrysant	X
	Included in Consent Agenda: Minutes of Board of Directors August 11, 2022 Meeting, Executive Director’s Report, FY2023 Succession Plan, Dashboard		
11:50 a.m.	Review and Acceptance of July 2022 and August 2022 Financials.....	Cody Cooper	X
12:00 p.m.	Review and Approval of Financial Audit Report.....	Cody Cooper	X
12:05 p.m.	Acceptance of Building Lease.....	Jack Morgan/Cody Cooper	X
12:15 p.m.	Governance Update.....	Jennifer Dunn	X
12:20 p.m.	Acceptance of IT Policy.....	Jennifer Dunn	X
12:30 p.m.	Acceptance of PII Policy.....	Jennifer Dunn	X
12:35 p.m.	Acceptance of Slate of New Board Members	Jennifer Dunn	X
12:40 p.m.	Executive Director Evaluation Committee	Jennifer Chrysant	
12:45 p.m.	Fund Development Update	Amy Cottrell/Christian Boone	
12:55 p.m.	Business Not Known Within 24 Hours of Meeting		
1:00 p.m.	Adjourn		