



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

February 2, 2023

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	Jennifer Chrysant	
11:35 a.m.	Mission Moment	Stacy Tarpley/Marisa Quisenberry	
11:45 a.m.	Acceptance of Consent Agenda.....	Jennifer Chrysant	X
	Included in Consent Agenda: Minutes of Board of Directors December 1, 2022, Meeting, Executive Director's Report, United Way Allocation Amount, Sustainability Plan, Dashboard		
11:50 a.m.	Review and Acceptance of November 2022 and December 2022 Financials .	Cody Cooper	X
12:00 p.m.	Review and Acceptance of FY22 990.....	Cody Cooper	X
12:05 p.m.	Review and Acceptance of FY2024 Service Numbers and Objectives.....	Kim Vanbebber/Nikki Kinsler	X
12:25 p.m.	Governance Update.....	Jennifer Dunn	
12:35 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		