



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

April 6, 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	Brandon Phillips	
11:45 a.m.	Acceptance of Consent Agenda.....	Jennifer Chrysant	X
	Included in Consent Agenda: Minutes of Board of Directors February 3, 2023, Executive Director's Report, Dashboard		
11:50 a.m.	Review and Acceptance of January 2023 and February 2023 Financials	Cody Cooper	X
12:00 p.m.	Governance Update.....	Jennifer Dunn	X
12:10 p.m.	Acceptance of FY24 Slate of Officers.....	Jennifer Chrysant	X
	President = Lisa Owens; Vice President = Jennifer Dunn; Treasurer = Cody Cooper; Secretary = Amy Cottrell; Governance Chair = TBD;		
12:12 p.m.	Acceptance of FY24 Board Term Renewals.....	Jennifer Dunn	X
	Following members will be extended a 2nd 3-year term: Jill Farrand; Following members will be extended a 3rd 3-year term: Raymond Dallas; Jennifer Dunn; Ivy Snider		
12:15 p.m.	Diversity Plan Review	Candice Milard/Jennifer Dunn	X
12:30 p.m.	Building Committee Discussion	Jennifer Chrysant/Jack Morgan	X
12:40 p.m.	Fund Development Update	Amy Cottrell and Christian Boone	
12:55 p.m.	Business Not Known Within 24 Hours of Meeting		
1:00 p.m.	Adjourn		