



CASA of Oklahoma County, Inc.

Board of Directors Meeting Agenda

June 1, 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	
11:32 a.m.	Mission Moment	Brandon Phillips/Kathy North	
11:45 a.m.	Acceptance of Consent Agenda.....	Jennifer Chrysant	X
	Included in Consent Agenda: Minutes of Board of Directors April 6, 2023, Executive Director's Report, Kirkpatrick Allocation, Dashboard		
11:48 a.m.	Review and Acceptance of March 2023 and April 2023 Financials.....	Cody Cooper	X
11:58 a.m.	Acceptance of FY24 Budget.....	Cody Cooper/Kim Vanbebber	X
12:10 p.m.	Acceptance of FY24 Chairs	Jennifer Chrysant/Jennifer Dunn	X
	Governance Chair – Raymond Dallas, Building Committee Chair – Venessa Donchin		
12:13 p.m.	Acceptance of Non-Board Members on FY24 Finance Committee.....	Jennifer Dunn	
	Tim Baker; James Bennett; Lori Blumenthal; Chris Gilchrist		
12:15 p.m.	CASAofOKCO FY24 Committee Reviews.....	Cody Cooper/Raymond Dallas/ Jennifer Chrysant	
12:25 p.m.	Review of Diversity Plan	Candice Milard	
12:35 p.m.	Building Committee Update	Jack Morgan	
12:45 p.m.	Fund Development Update	Amy Cottrell/Christian Boone	
12:55 p.m.	Board Recognition	Kim Vanbebber	
12:58 p.m.	Business Not Known Within 24 Hours of Meeting		
1:00 p.m.	Adjourn		