



CASA of Oklahoma County

Board of Directors Meeting Agenda

August 3, 2023

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 Lisa Owens	
11:33 a.m.	FY2023 Review Brandon Phillips, Christian Boone, Nichole Dewberry, Kathy North, Nikki Kinsler, Mekka Johns	
11:50 a.m.	Acceptance of Consent Agenda Lisa Owens	X
	Included in Consent Agenda: Minutes of Board of Directors June 1, 2023, Meeting, Executive Director’s Report, Dashboard	
11:53 a.m.	Review and Acceptance of May 2023 and June 2023 Financials..Cody Cooper	X
12:00 p.m.	Review and Acceptance of HSPG Audit Engagement Letter Cody Cooper	X
12:03 p.m.	Review of Board Member Job Description Lisa Owens	
12:15 p.m.	Governance Update Raymond Dallas	
12:25 p.m.	Acceptance of Non-Board Members on Committees Raymond Dallas	X
	Mike Johnson	
12:28 p.m.	Building Committee Update..... Venessa Donchin	
12:38 p.m.	Fund Development Update.....Christian Boone	X
12:55 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn	