



**CASA of Oklahoma County**  
 Board of Directors Meeting Agenda  
 October 5, 2023  
 1608 NW Expressway  
 Oklahoma City, OK 73118

**RECEIVED**  
 By Sandra Poteet at 9:39 am, Sep 28, 2023  
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*S. Poteet* 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 .....	Lisa Owens	
11:33 a.m.	FY2023 Review .....	Mary Buehler, CASA Volunteer	
11:43 a.m.	Acceptance of Consent Agenda .....	Lisa Owens	X
	Included in Consent Agenda: Minutes of Board of Directors August 3, 2023 Meeting, FY24 Succession Plan, Executive Director’s Report, Dashboard		
11:48 a.m.	Review and Acceptance of July 2023/August 2023 Financials....	Cody Cooper	X
11:55 a.m.	Review and Acceptance of FY23 Financial Audit Report.....	Cody Cooper	X
12:00 p.m.	Governance Update .....	Raymond Dallas	
12:10 p.m.	Diversity Committee Update.....	Candice Milard	
12:15 p.m.	Building Committee Update.....	Venessa Donchin	X
12:35 p.m.	Review and Acceptance of Lease with Youth Villages .....	Venessa Donchin	X
12:40 p.m.	Discussion and Approval of Building Ownership .....	Venessa Donchin	X
12:55 p.m.	Fund Development Update.....	Kim Vanbebber	X
12:58 p.m.	Business Not Known Within 24 Hours of Meeting		
1:00 p.m.	Adjourn		