



# CASA of Oklahoma County

Board of Directors Meeting Agenda

June 6, 2024

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. Acceptance of Consent Agenda ..... Lisa Owens	X
Included in Consent Agenda: Minutes of Board of Directors February 1, 2024, Meeting, Executive Director’s Report, Dashboard; Kirkpatrick Request	
11:35 a.m. Acceptance of Strategic Plan ..... Lisa Owens	X
11:45 a.m. Review and Acceptance of March and April 2024 Financials ..... ..... Cody Cooper	X
11:50 a.m. Review and Acceptance of FY25 Budget ..... Kim Vanbebber/Cody Cooper	X
12:00 p.m. Acceptance of New Board Members..... Raymond Dallas	X
12:10 p.m. Acceptance of FY25 Slate of Officers..... Raymond Dallas	X
President – Jennifer Dunn; Vice President – Venessa Donchin; Treasurer – Cody Cooper; Governance Chair – Amy Cottrell Secretary – Jill Farrand; Building Chair – Venessa Donchin	
12:13 p.m. Acceptance of Board Term Renewals..... Raymond Dallas	X
Following members will be extended a 2 <sup>nd</sup> 3-year term: Venessa Donchin; Following members will be extended a 3 <sup>rd</sup> 3-year term: Lisa Owens Coree Stevenson, Krisan Patterson	
12:16 p.m. Acceptance of Non-Board Members of FY25 Finance Committee...Raymond Dallas	X
Tim Baker; James Bennett; Lori Blumenthal, Chris Gilchrist, Mike Johnson	
12:18 p.m. Acceptance of Updated Board Mentor Policy ..... Raymond Dallas	X
12:25 p.m. CASA Development Update ..... Christian Boone	
12:35 p.m. Board Recognition ..... Lisa Owens	
12:45 p.m. Business Not Known Within 24 Hours of Meeting	
1:00 p.m. Adjourn	