



CASA of Oklahoma County

Board of Directors Meeting Agenda

August 1, 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.	Financial Statement Training.....Madison Dedmon/Mickey Peercy	
12:00 p.m.	Call to Order and IntroductionsJennifer Dunn	
12:05 p.m.	FY24 Review Kathy North/Nichole Dewberry/Nikki Kinsler/Mekka Johns	
12:20 p.m.	Acceptance of Consent AgendaJennifer Dunn	X
	Included in Consent Agenda: Minutes of Board of Directors June 6, 2024 Meeting, Executive Director’s Report, Dashboard, Board of Director’s Resignation Letter	
12:23 p.m.	Acceptance of May 2024 and June 2024 Financials.....Cody Cooper	X
12:30 p.m.	Building Committee Update.....Venessa Donchin	
12:40 p.m.	Youth Village Amended LeaseVenessa Donchin	X
12:42 p.m.	New Board Meeting Format.....Jennifer Dunn	
12:52 p.m.	Fund Development Update.....Christian Boone	
12:57 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn.....Jennifer Dunn	