



CASA of Oklahoma County

Board of Directors Meeting Agenda

April 4, 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 and Introductions Lisa Owens	
11:35 a.m.	Review of Strategic Plan..... Dan Billingsley	X
12:00 p.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	
12:05 p.m.	Review and Acceptance of January and February 2024 Financials. Cody Cooper	X
12:10 p.m.	Review and Acceptance of FY24 Audit Engagement Letter.....Cody Cooper	X
12:15 p.m.	Governance Update Raymond Dallas	
12:20 p.m.	Acceptance of Diversity Committee into Governance Committee Raymond Dallas	X
12:25 p.m.	Review and Acceptance of Building Plan.....Venessa Donchin	X
12:35 p.m.	CASA Development UpdateChristian Boone	
12:40 p.m.	Board Meeting Structure Discussion Lisa Owens	
12:50 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn	