



CASA of Oklahoma County

Board of Directors Meeting Agenda

August 6, 2026

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	Amy Cottrell	
11:31 a.m.	FY26 Review	Mekka Johns/Nikki Kinsler/Kim Vanbebber	
11:45 a.m.	Introductions.....	Amy Cottrell	
12:00 p.m.	Acceptance of Consent Agenda	Venessa Donchin	X
	Included in Consent Agenda: Minutes of Board of Directors June 4, 2026, Meeting; Executive Director's Report; Dashboard		
12:05 p.m.	Acceptance of May and June 2026 Financials	Venessa Donchin	X
12:10 p.m.	Governance Update	Ed Long	
12:15 p.m.	Board Expectations and Responsibilities	Amy Cottrell	
12:25 p.m.	YPB Update	Krisan Patterson	
12:30 p.m.	Fund Development Update and Discussion.....	Lauren Doyle/Amy Cottrell	
12:55 p.m.	Business Not Known Within 24 Hours of Meeting		
1:00 p.m.	Adjourn	Amy Cottrell	