



# CASA of Oklahoma County

Board of Directors Meeting Agenda

June 5, 2025

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.....Jennifer Dunn	
11:33 a.m.	Mission Moment.....Kathy North	
11:45 a.m.	Acceptance of Consent Agenda .....Jennifer Dunn	X
	Included in Consent Agenda: Minutes of Board of Directors April 3, 2025 Meeting, Executive Director's Report, Dashboard; Kirkpatrick Request	
11:50 a.m.	Review and Acceptance of March and April 2025 Financials ..... Cody Cooper	X
11:55 a.m.	Review and Acceptance of FY26 Budget..... Kim Vanbebbber/Cody Cooper	X
12:05 p.m.	Acceptance of FY26 Slate of Officers ..... Amy Cottrell	X
	President – Venessa Donchin; Vice President – Amy Cottrell Treasurer – Taylor Sanders; Governance Chair – Diana Osorio Secretary – Jill Farrand; Building Chair – Chris Lelak	
12:10 p.m.	Acceptance of Board Term Renewals..... Amy Cottrell	X
	Extended a 3rd 3-year term: Cody Cooper; Candice Milard	
12:15 p.m.	Acceptance of Non-Board FY26 Finance Committee Members... Amy Cottrell	X
	Lori Blumenthal; Chris Gilchrist; Mike Johnson	
12:20 p.m.	CASA Development Update ..... Lauren Doyle	
12:35 p.m.	Board Recognition.....Jennifer Dunn/Kim Vanbebbber/Venessa Donchin	
12:45 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn	