



CASA of Oklahoma County

Board of Directors Meeting Agenda
 October 2, 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..... Venessa Donchin	
11:33 a.m.	Acceptance of Consent Agenda Venessa Donchin	X
	Included in Consent Agenda: Minutes of Board of Directors August 7, 2025 Meeting, Executive Director’s Report, Dashboard, Board Member Resignation Letter	
11:35 a.m.	Acceptance of July and August 2025 Financials..... Taylor Sanders	X
11:40 a.m.	Acceptance of FY25 Financial Audit..... Taylor Sanders	X
11:50 a.m.	Governance Update and SP Discussion/Chair Election..... Amy Cottrell	X
12:20 p.m.	Mission Moment Discussion Amy Cottrell	
12:35 p.m.	Building Committee Update..... Chris Lelak	
12:45 p.m.	Fund Development Update..... Lauren Doyle/Kim Vanbebber	
12:55 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn..... Venessa Donchin	