



CASA of Oklahoma County

Board of Directors Meeting Agenda

February 5, 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 and Icebreaker	Venessa Donchin	
11:40 a.m.	Mission Moment.....	YPB and Kim Vanbebber	
11:50 a.m.	Acceptance of Consent Agenda	Venessa Donchin	X
	Included in Consent Agenda: Minutes of Board of Directors October 2, 2025 Meeting, Executive Director's Report, Dashboard, Board Member Resignation Letter, FY27 United Way Allocation		
11:55 a.m.	Acceptance of September, October, November, December 2025		
	Financials.....	Taylor Sanders	X
12:05 p.m.	Acceptance of FY25 990.....	Taylor Sanders	X
12:10 p.m.	Governance Update	Amy Cottrell	X
12:20 p.m.	FY26 Governance Chair Selection	Venessa Donchin	X
12:25 p.m.	Strategic Planning Discussion.....	Ed Long	
12:40 p.m.	FY27 Service Numbers	Nikki Kinsler/Mekka Johns/Kim Vanbebber	X
12:50 p.m.	Fund Development Update.....	Lauren Doyle	
12:58 p.m.	Business Not Known Within 24 Hours of Meeting		
1:00 p.m.	Adjourn.....	Venessa Donchin	