



## 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