



# CASA of Oklahoma County

Board of Directors Meeting Agenda

February 6, 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.	Oklahoma CASA Overview .....Sheryl Marseilles	
11:45 a.m.	Acceptance of Consent Agenda .....Jennifer Dunn	X
	Included in Consent Agenda: Minutes of Board of Directors December 12, 2024 Meeting, Executive Director’s Report, FY26 United Way Allocation Request, Dashboard	
11:50 a.m.	Acceptance of November and December 2024 Financials.....Cody Cooper	X
12:00 p.m.	Review and Acceptance of HoganTaylor FY26 Engagement Letter...Cody Cooper	X
12:10 p.m.	Review and Acceptance of HSGP FY25 Engagement letter ..... Cody Cooper	X
12:20 p.m.	Governance Update and Discussion ..... Amy Cottrell	
12:30 p.m.	FY26 Service Numbers ..... Nikki Kinsler/Kim Vanbebber	X
12:40 p.m.	Fund Development Update.....Kim Vanbebber	
12:50 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn.....Jennifer Dunn	