



CASA of Oklahoma County

Board of Directors Meeting Agenda

October 1, 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 Welcome..... Amy Cottrell	
11:31 a.m.	Mission Moment..... Paris Stokes, CASA Volunteer	
11:45 a.m.	Acceptance of Consent Agenda Amy Cottrell	X
	Included in Consent Agenda: Minutes of Board of Directors August 6 2026, Meeting; Executive Director's Report; Dashboard	
11:50 a.m.	Acceptance of July and August 2026 Financials..... Mike Johnson	X
12:00 p.m.	Acceptance of FY26 Financial Audit Mike Johnson	X
12:10 p.m.	Acceptance of FY26 990..... Mike Johnson	X
12:15 p.m.	Acceptance of Printer Lease Proposal Kim Vanbebber/Ron Scharton	X
12:25 p.m.	Governance Update Jill Farrand	
12:35 p.m.	YPB Update Jenni Marino	
12:40 p.m.	Fund Development Update..... Lauren Doyle	
12:55 p.m.	Business Not Known Within 24 Hours of Meeting	
1:00 p.m.	Adjourn Amy Cottrell	