

COURT APPOINTED SPECIAL ADVOCATE FOR CHILDREN, INC.

Serving the children of McIntosh, Muskogee, Sequoyah and Wagoner Counties

BOARD OF DIRECTORS MEETING

December 13, 2023

Board of directors meeting- 4:00 p.m.

419 West Broadway suite 203, Muskogee OK. 74401

PLEASE RSVP - 686-8199 or Suzanne@casaok.org

MISSION STATEMENT

Children deserve a home, a place to belong. It is a child's right to live in a safe and permanent home. When children are abused and neglected, this right has been violated.

It is the mission of the Court Appointed Special Advocate program, a voice for children, to ensure that a child's right to safety within the home and permanence in a family is protected through advocacy and education within Judicial District 15, State of Oklahoma.

It is the purpose of the CASA program to recruit, screen, train and supervise community volunteers to serve as advocates for the "best interest" of abused and neglected children adjudicated deprived in juvenile Court in Judicial District 15, State of Oklahoma.

Call to order, Roll Call and Introduction of Guests

Katelyn Webb- CASA volunteer
A day in the life of a CASA

REGULAR AGENDA

1. Discussion &/or possible action on Board Minutes
2. Executive Directors Report- Suzanne Hughes
3. Discussion &/or possible action on financial report -Melanie Yocham

NEW BUSINESS COMMITTEE REPORTS

Board Development and Nominating-Dylan Lucht

1. Board Director Update
2. SOS meeting dates
3. Discussion &/or possible action- Nomination and Election of Board of Directors
Melissa Sapulpa

Public Relations- Suzanne Hughes

1. Owl Drug- Pictures with Santa
2. Kristin Bell- Pictures with Santa
3. Volunteer Appreciation and Awards
4. CASA Country- Wagoner County

Budget, Investment and Finance Committee

1. Grant Update
2. Love Foundation

Next Board of Directors' Meeting:
Wednesday February 21st, 2024

Business known at the time of posting this agenda.

EXECUTIVE DIRECTOR

Suzanne Hughes

BOARD OF DIRECTORS

Karen Holmes
Heather Griffin
Dylan Lucht
Melanie Yocham
Manchi Pollard
Erica Frazier
Jordan Kelley
Sarah Dennis
Amy Edwards
Trish German
Ty Walker
Jami Holmes
Sarah Stumbo

Executive Committee

President: Dylan Lucht
Vice President: Amy Edwards
Treasurer: Melanie Yocham
Secretary: Jordan Kelley

2023 DEC 12 PM 1:04
POLLY JAWING
COUNTY CLERK
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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