

# COURT APPOINTED SPECIAL ADVOCATE FOR CHILDREN, INC.

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

## BOARD OF DIRECTORS MEETING

August 21, 2024

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

419 West Broadway suite 203, Muskogee OK. 74401

PLEASE RSVP - 686-8199 or [Suzanne@casaok.org](mailto:Suzanne@casaok.org)

Call to order, Roll Call and Introduction of

### Guests

### REGULAR AGENDA

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

### NEW BUSINESS

### COMMITTEE REPORTS

Board Development and Nominating-Dylan Lucht

1. Board Director Update
2. Board Retreat
3. Board Training
4. Board Committees

Public Relations- Suzanne Hughes

1. Exchange Chili Cook-Off
2. Day of caring

Budget, Investment and Finance Committee

1. Discussion &/or possible action Audit report
2. Discussion &/or possible action- Financial Policies
3. Grant Funding Updates

Next Board of Directors' Meeting:  
Wednesday October 9<sup>th</sup>, 2024

Business not known at the time of posting this agenda.

### 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.*

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

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POLLY IRVING  
COUNTY CLERK

### EXECUTIVE DIRECTOR

*Suzanne Hughes*

### BOARD OF DIRECTORS

*Karen Holmes  
Dylan Lucht  
Manchi Pollard  
Erica Frazier  
Jordan Kelley  
Sarah Dennis  
Amy Pace  
Trish German  
Ty Walker  
Jami Holmes  
Missy Cox  
Melissa Sapulpa  
Stephen Lame*

### COMMITTEES

*Executive Committee  
President: Dylan Lucht  
Vice President: Jordan Kelley  
Treasurer: Amy Edwards  
Secretary: Manchi Pollard*

