

COURT APPOINTED SPECIAL ADVOCATE FOR CHILDREN, INC.

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

BOARD OF DIRECTORS MEETING

February 12, 2025

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

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. Review Board Terms and vacancies

Public Relations- Suzanne Hughes

1. 2/20 and 2/21 Volunteer Training- Sequoyah state park
2. 2/24 Night one of new vol training
3. 3/12 Head Start and Happy Hour
4. Rally in the Square
5. 4/3 Prevention in the Park
6. 4/4 Go Blue
7. 4/5 Flutterfest (OHS)
8. 4/11-4/12 Chili Cook-off Kids Zone
9. 4/16 Open House Muskogee
10. 04/21 Youth Villages Training
11. 4/29 Volunteer Banquet

Budget, Investment and Finance Committee

1. VOCA
2. United Way
3. Muskogee Foundation
4. Love Foundation

Next Board of Directors' Meeting:
Wednesday April 16th, 2025

Business not known at the time of posting this agenda.

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 Lane

Executive Committee

President: Dylan Lucht

Vice President: Jordan Kelley

Treasurer: Amy Pace

Secretary: Manchi Pollard


2025 FEB 10 PM 2:19
POLLY IRVING
COUNTY CLERK
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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