

# COURT APPOINTED SPECIAL ADVOCATE FOR CHILDREN, INC.

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

## BOARD OF DIRECTORS MEETING

April 16, 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](mailto: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. 4/17 Cherokee Nation Talking leaves
2. 04/21 Youth Villages Training
3. 4/29 Volunteer Banquet
4. 5/9 Bridges out of Poverty

Budget, Investment and Finance Committee

1. VOCA
2. United Way
3. Muskogee Foundation
4. Love Foundation
5. Cornerstone
6. Discuss Muskogee rent for current space

Next Board of Directors' Meeting:  
Wednesday June 11th, 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

Sarah Stumbo

Stephen Lane

### Executive Committee

President: Dylan Lucht

Vice President: Jordan Kelley

Treasurer: Amy Pace

Secretary: Manchi Pollard

