

# COURT APPOINTED SPECIAL ADVOCATE FOR CHILDREN, INC.

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

## BOARD OF DIRECTORS MEETING

August 13, 2025

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

1002 N. Main Street, 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. Directors Report-Suzanne Hammond
3. Discussion &/or possible action on financial report -Melanie Yocham

#### NEW BUSINESS

#### COMMITTEE REPORTS

Board Development and Nominating-Dylan Lucht

1. Terms
2. Committees
3. Board Roster

Public Relations- Suzanne Hughes

1. United Way Day of Caring
2. Clubhouse update
3. Fundraiser Dates and Discussion

Budget, Investment and Finance Committee

1. VOCA
2. Love Foundation
3. Muskogee lease agreement & terms

Next Board of Directors' Meeting:  
Wednesday October 8th, 2025

Business not known at the time of posting this agenda.

### EXECUTIVE DIRECTOR

Suzanne Hammond

### BOARD OF DIRECTORS

Dylan Lucht  
Manchi Pollard  
Erica Frazier  
Jordan Kelley  
Sarah Dennis  
Melanie Yocham  
Trish German  
Ty Walker  
Jami Holmes  
Missy Cox  
Melissa Sapulpa  
Sarah Stumbo  
Stephen Lane

### Executive Committee

President: Dylan Lucht  
Vice President: Jordan Kelley  
Treasurer: Melanie Yocham  
Secretary: Manchi Pollard

2025 AUG 12 PM 1:43  
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