

COURT APPOINTED SPECIAL ADVOCATE FOR CHILDREN, INC.

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

BOARD OF DIRECTORS MEETING

October 8th, 2025

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

1002 N. Main Street, 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. 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. Mission Moment
2. Board Annual Planning & Impact Meeting

Public Relations- Suzanne Hughes

1. United Way Day of Caring
2. Clubhouse update
3. CASA Christmas party
4. Annual Letter 11/15/25
5. Fundraiser Dates and Discussion

Budget, Investment and Finance Committee

1. CASA Clubhouse- financial update
2. Love Foundation
3. Grant funding recap

Next Board of Directors' Meeting:
Wednesday December 10, 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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 OCT -7 PM 1:31
POLLY IRVING
COUNTY CLERK

