

**SAFENET SERVICES, INC.**  
**P.O. BOX 446**  
**Claremore, OK 74018**

**Regular Board Meeting**  
**June 17<sup>th</sup>, 12:00 PM**  
6195 W Highway 20  
Pryor, OK 74361

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items\*
  - May 20<sup>th</sup>, 2025, Minutes
  - No May Financials (File for Audit)
  - Director's Report
  - Committee Update
4. Discussion, consideration, and possible action 2025-2026 budget\*
5. Discussion, consideration, and possible action ESG Policy Updates\*
6. Discussion, consideration, and possible action Safenet sewage back-up and rebuild\*
  - Insurance\*
  - Contractor\*
  - Locations\*
7. Discussion, consideration, and possible action about Board Recruitment\*
  - Julie Philbin
  - Corey Baney
8. Discussion, consideration, and possible action
  - Second Impressions Site \*
    - Pryor roof\*
  - Disaster Recovery\*
9. Discussion: Events: Awareness Tour July 11<sup>th</sup>. July 31<sup>st</sup> Garden Party.  
August 6<sup>th</sup> Safenet Summit and Take a Hike day.
10. Discussion, consideration, and possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda and therefore, qualifies as new business under Oklahoma's Open Meeting Act \*

**Adjournment**

**This Agenda has been posted on Safenet Services Website: [www.safenetservices.org](http://www.safenetservices.org)**  
**And posted at the facility listed above for the meeting place. For documents for the meeting email**  
**[info@safenetservices.org](mailto:info@safenetservices.org) or call 918-341-1424**

**\*denotes vote required pending motion**