

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

Regular Board Meeting
May 19th, 12pm
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Mission Moments
4. Discussion, consideration, and possible action, what is your why?
 - Jon Wade
5. Consent Agenda Items*
 - April 21st Minutes
 - April Financials
 - Development Committee Report
 - Governance
6. Discussion, consideration, and possible action Governance and Working Relationship with Executive Director Manual*
7. Discussion, consideration, and possible action policy updates*
8. Discussion, consideration, and possible action FY 26-27 budget*
9. Discussion, consideration, and possible action Safenet sewage back-up and rebuild*
 - Contractor*
 - Fundraising Campaign*
10. Discussion, consideration, and possible action retention bonus*
11. Discussion, consideration, and possible action resale stores*
 - Pryor
 - Claremore
12. Discussion and consideration Festival of Trees Playbook
13. Discussion, consideration, and possible action Oklahoma Coalition Against Trafficking*
14. Discussion upcoming events: Garden Party July 9th, Festival of Trees November 14th
15. 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

And posted at the facility listed above for the meeting place. For documents for the meeting email info@safenetservices.org or call 918-341-1424

***denotes vote required pending motion**