

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

**Regular Board Meeting**

**December 15, 2021, 12:00 PM**

1219 W Dupont

Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
  
3. Mission Moments: Allison Development FOT update
  
4. Discussion and possible action: November 17<sup>th</sup>, 2021 Board Minutes\* - Paula Reed, Secretary
  
5. Discussion and possible action: November 2021 Financials – Aubree Pixley, Finance Com.
  - Audit \*
  
6. Discussion and possible action: Committee Updates.
  - Development – Jim
  - Strategic Planning - Tracey
  
7. Discussion and possible action: Executive Committee – Christi Mackey, Chair
  - Policy & Bylaws Review\*
  - Check Signers Update\*
  - Executive Director Evaluation
  - March meeting 3/9 or 3/23
  - ESG Special Projects \$50,978.83 for Vehicle
  - Year review of board commitments
  
8. Discussion and possible action: Committee Nominations – Brandi
  - Committee Nominations\*
  
9. Upcoming: Staff Party
  
10. Thank you to outgoing BOD Members - Brandi
  
11. New Business not known about or unforeseen at time of Agenda 24 hours prior to meeting.

**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**