

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

Regular Board Meeting
April 20th, 2022, 12:00 PM
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call

3. Mission Moments: Joanna – Case Management

4. Introduction of Guests:
 - Callie Schmidt
 - Kyle Beggs
 - Ashleigh Tankersley

5. Consent Agenda Items*
 - March 23rd Minutes
 - March Financials (File for Audit)
 - Director’s Report
 - Committee Updates
 - Development
 - Finance
 - Ad Hoc – Second Impressions

6. 10 Best Practices of Board Performance

7. Upcoming: Community Lunch and Learn April 29th & July 29th, Garden Party July 22nd

8. 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
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**