

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

Regular Board Meeting
June 15th , 2022, 12:00 PM
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Introduction of guest: Tribal Councilor Keith Austin

4. Consent Agenda Items*
 - April 20th and May 18th , Minutes
 - May Financials (File for Audit)
 - Director's Report
 - Committee Updates

5. Policy Updates required by SASP 2022.*

6. FY 2023 Budget*

7. Potential BOD Members Ashleigh Tankersley*

8. Deep dive into financials- Delinda and Amy

9. Upcoming: Safenet Tour- July 8th * Garden Party July 22nd * Community Lunch and Learn July 29th

10. 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**