

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

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

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Introduction of guest: Kyle Beggs
4. Consent Agenda Items*
 - June 15th , Minutes
 - June Financials (File for Audit)
 - Director's Report
 - Committee Updates
5. Nominations for Secretary
 - Resignation of Paula Reed
6. Second Impressions Update
7. Upcoming: * Garden Party July 22nd * Community Lunch and Learn July 29th * Safenet Tour- September 8th * Festival of Trees November 12th
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**