

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

**Regular Board Meeting**  
**September 21<sup>st</sup>, 2022, 12:00 PM**  
1219 W Dupont  
Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items\*
  - August 17<sup>th</sup>, Minutes
  - August Financials (File for Audit)
  - Director's Report
  - Committee Updates
4. Nominations for Secretary\*
5. Kyle Beggs\*
6. Second Impressions Appraisal.
7. OAG Update
8. Benevon
9. Upcoming: \* Open House September 27<sup>th</sup> (Starting at 4:30 with ribbon cutting) \*  
\* October DV Awareness Month \* Festival of Trees November 12<sup>th</sup> \*Tour November 18<sup>th</sup> 8am\*
10. BOD Challenge- DVAM Signs
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**