

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

Regular Board Meeting
January 18th , 12:00 PM
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items*
 - October 19th Minutes, November 16th , November 21st (SM), and Jan 6th (SM.)
 - November & December Financials (File for Audit)
 - Director's Report
 - Committee Update
 - Executive Committee
 - Program Evaluation
 - Director Annual Evaluation
4. Discussion, consideration, and possible action to update BOD membership
 - Member Resignation
 - Membership consideration Rian Burns*
5. Discussion, consideration, and possible action to approve, or approve with conditions, contract for sale of Second Impressions property located in Rogers County at 106-120 North Cherokee Avenue, Claremore, Oklahoma, 74017; to include discussion, consideration, and possible action to approve seller agent authority to negotiate contract terms for sale contract. *
6. Discussion, consideration, and possible action to approve, or approve with conditions, contract for purchase of Horse of Course property located in Rogers County at 506 West Will Rogers Boulevard, Claremore, Oklahoma, 74017; to include, discussion, consideration, and possible action to approve buyer agent authority to negotiate contract terms for purchase contract. *
7. Discussion, consideration, and possible action to approve by-laws*
8. Nominations, consideration, and possible action to select executive committee members and committee chairs.
 - Chair – Christi Mackey*
 - Vice-Chair – Callie Schmidt*
 - Secretary – Jim Herron *
 - Treasurer/Finance Committee – Amy Fortna*
 - Development Chair – Christi Mackey*
 - Other appointment considerations*
9. Annual BOD forms: BOD giving, conflict of interest, etc.
10. Discussion, consideration, and possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda and therefore, qualifies as new business under Oklahoma's Open Meeting Act. *

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**