

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

Regular Board Meeting

March 22nd , 12:00 PM

1219 W Dupont

Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Mission Moments- Jody Moore
4. Guests: Michael Leipzig
5. Consent Agenda Items*
 - February 15th Minutes
 - February Financials (File for Audit)
 - Director's Report
 - Committee Update
 - Development Committee
6. Discussion, consideration, and possible action to approve by-laws*
7. Nominations, consideration, and possible action to select open committee chair. *
8. Nominations, consideration, and possible action to policy updates*
9. Development Activity
10. Board Challenge
11. 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**