

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

Regular Board Meeting

May 17th , 12:00 PM

1219 W Dupont

Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Introduction of Guests: Linda Lepak
4. Consent Agenda Items*
 - April 19th, 2023, Minutes
 - April Financials (File for Audit)
 - Director's Report
 - Committee Update
 - Development Committee
5. Nominations, consideration, and possible action to appoint Treasurer*
6. Discussion on STRATOP
7. Discussion, consideration, and possible action to add and remove check signers *
8. Discussion, consideration, and possible action Safe Pets Program*
9. Discussion, consideration, and possible action Safenet Employee Policy Updates*
10. Board Challenge – Attend Cabin Boys event ****tonight**** May 17th.
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**