

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

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

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Mission Moment: Tina – Clinical Director
 - Consulting update
4. Consent Agenda Items*
 - August 16th, 2023, Minutes
 - July & August Financials (File for Audit)
 - Director’s Report
 - Committee Update
5. Discussion, consideration, and possible action for Safenet Program Policy Updates*
6. Nominations, consideration, and possible action to appoint Matt Helper & Brook Purdum*
7. Nominations, consideration, and possible action to appoint Treasurer*
8. Discussion, consideration, and possible action for Establishing Agency Values*
9. Discussion, consideration, and possible action for Second Impressions Resale Facilities*
10. Discussion, consideration, and possible action about Board Recruitment*
11. United Way: Wine Chocolate Affair ticket sales & required basket
12. Board Challenge: Festival of Trees – get your tickets and/or sponsorships!
13. Upcoming Events: Cabin Boys Gather & Giving *TONIGHT* 9/20, Drawing Awareness to DV September 30th, United Way -Wine Chocolate Affair October 5th, Festival of Trees November 11th
14. 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**