

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

**Regular Board Meeting**  
**November 15<sup>th</sup> 12:00 PM**  
1219 W Dupont  
Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Mission Moment: Colby & Paige – Festival of Trees Update
4. Consent Agenda Items\*
  - October 18<sup>th</sup>, 2023, Minutes
  - October Financials (File for Audit)
  - Director’s Report
  - Committee Update
5. Discussion, consideration, and possible action Safenet Audit\*
6. Discussion, consideration, and possible action Core Values\*
7. Discussion, consideration, and possible action 2024 Board Meetings\*
8. Discussion, consideration, and possible action Legacy Giving\*
9. Discussion, consideration, and possible action about Board Recruitment and Officers\*
10. Upcoming Events: Tour November 17<sup>th</sup>
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](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**