

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

**Regular Board Meeting**  
**January 16<sup>th</sup>, 12:00 PM**  
1219 W Dupont  
Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items\*
  - December 20, 2023, Minutes
  - December Financials (File for Audit)
  - Director's Report
  - Committee Update
4. Discussion, consideration, and possible action 2023 employee wellness initiatives updates and recommendations\*
5. Discussion, consideration, and possible action about Board Recruitment \*
6. Discussion, consideration, and possible action for budget modification\*
7. Upcoming Events: March 1<sup>st</sup> Awareness Tour, March 5<sup>th</sup> Gathering and Giving (Fat Toads), April Walk a Mile.
8. 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**