

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

**Regular Board Meeting**  
**February 20<sup>th</sup> , 12:00 PM**  
1219 W Dupont  
Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Mission Moments: Cassie Clark, Shelter Update
4. Consent Agenda Items\*
  - January 16<sup>th</sup> 2024, Minutes
  - January Financials (File for Audit)
  - Director's Report
  - Committee Update
5. Discussion, consideration, and possible action about Board Recruitment\*
  - Jessica Schuler\*
  - Resignations of Kyle Beggs and Linda Lepak
6. Discussion, consideration, and possible action for budget modification\*
7. Discussion, consideration, and possible action to add and/or remove check signer, Kyle Beggs\*
8. Discussion, consideration, and possible action Vision Statement\*
9. Discussion, consideration, and possible action Safenet Summit\*
10. Upcoming Events: March 1<sup>st</sup> Awareness Tour, March 5<sup>th</sup> Gathering and Giving (Fat Toads), Chocolate Affair March 26<sup>th</sup>, Walk a Mile April 6<sup>th</sup> (Pryor) April 20<sup>th</sup> (Claremore.)
11. March meeting will be held at Northeast Tech – Pryor: 6195 W Highway 20 Pryor, OK 74361 on Tuesday March 26<sup>th</sup>.
12. 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**