

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

Regular Board Meeting
September 17th, 12:00 PM
1219 W Dupont
Claremore, OK 74019

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items*
 - August 20th, 2024, Minutes
 - August Financials (File for Audit)
 - Director's Report
 - Committee Update
4. Discussion, consideration, and possible action about Board Recruitment*
5. Discussion, consideration, and possible action United Way Grant Application*
6. Discussion, consideration, and possible action policy updates*
7. Discussion, consideration, and possible action board engagement*
8. Discussion, consideration, and possible action
 - Second Impressions Site *
 - FLSA talks*
 - Disaster Recovery*
9. Upcoming Events: Drawing Awareness October 5th , Festival of Trees November 23rd
10. 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**