

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

**Regular Board Meeting**  
**December 17<sup>th</sup>, 12:00 PM**  
Northeast Tech  
6195 W Hwy OK-20  
Pryor, OK 74361

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items\*
  - November 19<sup>th</sup>, 2024, Minutes
  - November Financials (File for Audit)
  - Director's Report
  - Committee Update
4. Discussion, consideration, and possible action Audit\*
5. Discussion, consideration, and possible action for annual by-law and policy review\*
6. Discussion, consideration, and possible action Program Evaluation\*
7. Discussion, consideration, and possible action to review Executive Director Evaluation
8. Discussion, consideration, and possible action about Board Recruitment\*
  - Jim Herron – 2<sup>nd</sup>, 3 year term
  - Executive Committee nominations\*
9. Discussion, consideration, and possible action
  - Second Impressions Site \*
  - FLSA talks\*
  - Disaster Recovery\*
10. Discussion: FOT update
11. Upcoming Events: March 7<sup>th</sup> – Awareness Tour, March 13<sup>th</sup> – Gathering and Giving Pryor, April 3<sup>rd</sup> Gathering and Giving Claremore, April 5<sup>th</sup> Walk a Mile
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**