

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

Regular Board Meeting
January 21st, 12:00 PM
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items*
 - December 17th, 2024, Minutes
 - December Financials (File for Audit)
 - Director's Report
 - Committee Update
4. Discussion, consideration, and possible action for ESG policy review*
5. Discussion, consideration, and possible action about Board Recruitment*
 - David Merriman*
 - Eric Cullen*
6. Discussion, consideration, and possible action
 - Second Impressions Site *
 - FLSA talks*
 - Disaster Recovery*
7. Discussion, consideration, and possible action Board Engagement*
8. Discussion: Safenet Summit
9. Discussion: Events: March 7th – Awareness Tour, March 13th – Gathering and Giving Pryor, April 3rd Gathering and Giving Claremore, April 5th Walk a Mile
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**