

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

**Regular Board Meeting**  
**February 17<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\*
  - January 21<sup>st</sup>, 2024, Minutes
  - January Financials (File for Audit)
  - Director's Report
  - Committee Update
4. Discussion, consideration, and possible action RCB Trust\*
5. Discussion, consideration, and possible action Realtor\*
6. Discussion, consideration, and possible action about Board Recruitment\*
7. Discussion, consideration, and possible action
  - Second Impressions Site \*
  - FLSA talks\*
  - Disaster Recovery\*
8. Discussion, consideration, and possible action Board Engagement\*
9. Discussion: Safenet Summit
10. Discussion: Events: Fauxsino Night - February 27<sup>th</sup>, 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
11. 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**