

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

**Regular Board Meeting**  
**April 15<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\*
  - March 25<sup>th</sup>, 2025, No February Minutes
  - March Financials (File for Audit)
  - Director's Report
  - Committee Update
4. Discussion, consideration, and possible action RCB Trust\*
5. Discussion, consideration, and possible action OAG and ESG policy updates\*
6. Discussion, consideration, and possible action about Board Recruitment\*
  - Resignation of Sarah Hayes
7. Discussion, consideration, and possible action
  - Second Impressions Site \*
    - Pryor roof\*
    - Budget modification\*
  - Human Resources Projects\* (Job Descriptions)
  - Disaster Recovery\*
8. Discussion, consideration, and possible action Board Engagement\*
9. Discussion: Events: Awareness Tour May 9<sup>th</sup> & July 11<sup>th</sup>. July 31<sup>st</sup> Garden Party. August 6<sup>th</sup> Safenet Summit and Take a Hike day.
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](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**