

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

Regular Board Meeting
February 17th, 2026, 12pm
1901 OK-88
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Discussion, consideration, and possible action Audit*
4. Mission Moments
5. Discussion, consideration, and possible action, what is your why?
 - Jessica Wilbourn
 - Eric Munden
6. Consent Agenda Items*
 - January 20th Minutes
 - January Financials
7. Discussion, consideration, and possible action Safenet sewage back-up and rebuild*
 - Contractor*
 - Fundraising Campaign*
8. Discussion, consideration, and possible action board evaluation of Executive Director
9. Discussion, consideration, and possible action update on board reformations ad-hoc*
10. Discussion, consideration, and possible action: board participation and meaningful meetings
11. Discussion, consideration, and possible action Safenet Summit*
12. Discussion upcoming events: Walk a Mile April 18th, MAIP Miles that Matter, April 25th, Garden Party July 9th, Festival of Trees November 14th
13. 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**