

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

Regular Board Meeting

April 21st, 12pm

1219 W Dupont

Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Mission Moments
4. Discussion, consideration, and possible action, what is your why?
 - Jessica
5. Consent Agenda Items*
 - March 24th Minutes & April 9th Special Meeting Minutes
 - March Financials
 - Development Committee Report
6. Discussion, consideration, and possible action: nomination and vote
 - Vice-Chair*
 - Secretary*
7. Discussion, consideration, and possible action Governance and Working Relationship with Executive Director Manuel*
8. Discussion, consideration, and possible action Safenet sewage back-up and rebuild*
 - Contractor*
 - Fundraising Campaign*
9. Discussion, consideration, and possible action resale stores*
 - Pryor
 - Claremore
10. Discussion upcoming events: MAIP Miles that Matter, April 25th, Garden Party July 9th, Festival of Trees November 14th
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

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**