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

Regular Board Meeting
August 18th, 2026 12pm
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Discussion: What is your why?
   - Chase McBride
4. Mission Moments
5. Consent Agenda Items*
   - July 21st Minutes
   - July Financials
6. Discussion, consideration, and updates on director and committee reports
   - Finance
   - Governance
   - Development
     - Festival of Trees: November 14th
   - Executive Committee
   - Executive Director
7. Discussion, consideration, and possible action policy updates*
8. Discussion, consideration, and possible action budget modification*
9. Discussion, consideration, and possible action resale stores*
   - Pryor
   - Claremore

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**