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

Regular Board Meeting
September 15th , 2026 12pm
6195 W Highway 20
Pryor, OK 74361

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Introduction of Guest: Tracie Chapman
4. Discussion: What is your why?
   - Kevi Allard
5. Mission Moments
6. Consent Agenda Items*
   - August 18th Minutes
   - August Financials
7. Discussion, consideration, and updates on director and committee reports
   - Finance
     - Credit Cards – recommendations for possible policy revision
   - Governance
     - Recommendations for committees
       - Executive Committee – Past Chair, Chair, Vice Chair, Secretary, Treasurer
       - Committee Chairs – Finance (same as treasurer), Development, Governance
   - Development
     - Festival of Trees: November 14th
       - Need Sponsorships, People, and Items
   - Executive Committee
     - Executive Director Evaluation
   - Executive Director
8. Discussion, consideration, and possible action agency insurance update*
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**