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

Regular Board Meeting
October 20th, 2026 12pm
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Introduction of Guest: Presley Isaacs & Raylin Morgan
4. Discussion: What is your why?
   - Kaitlyn Kemp
5. Mission Moments
6. Board member of the year
7. Consent Agenda Items*
   - September 15th Minutes
   - September Financials
8. Discussion, consideration, and updates on director and committee reports
   - Finance
     - Check Signers
     - Credit Cards – recommendations for possible policy revision
     - Claremore resale
   - 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
9. Discussion, consideration, and possible action update check signers*
10. Discussion, consideration, and possible action nominate and approve Kim Cox for board appointment*
11. Discussion, consideration, and possible action to review and adopt updated ESG policies*
12. Discussion, consideration, and possible action 2027 board meetings*
13. Discussion, consideration, and possible action resale stores*
    - Pryor
    - Claremore
14. 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**