

**SAFENET SERVICES, INC.**  
**P.O. BOX 446**  
**Claremore, Ok 74018**

**Regular Board Meeting**

**August 20<sup>th</sup> , 12:00 PM**

1219 W Dupont

Claremore, OK 74019

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Mission Moments: Cassie Clark, Shelter Update
4. Consent Agenda Items\*
  - July 16<sup>th</sup> , 2024, Minutes
  - July Financials (File for Audit)
  - Director's Report
  - Committee Update
5. Discussion, consideration, and possible action about Board Recruitment\*
6. Discussion, consideration, and possible action resignation of Roxane Mock\*
7. Discussion, consideration, and possible action Vice-Chair\*
8. Discussion, consideration, and possible action board engagement\*
9. Discussion, consideration, and possible action
  - Second Impressions Site \*
  - FLSA talks\*
  - Disaster Recovery\*
10. Upcoming Events: Drawing Awareness October 5<sup>th</sup> , Festival of Trees November 23<sup>rd</sup>
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](http://www.safenetservices.org)**

**And posted at the facility listed above for the meeting place. For documents for the meeting email [info@safenetservices.org](mailto:info@safenetservices.org) or call 918-341-1424**

**\*denotes vote required pending motion**