

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

**Regular Board Meeting**  
**July 16<sup>th</sup> , 12:00 PM**  
1219 W Dupont  
Claremore, OK 74019

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Mission Moments: Colby Sutherland, Development Update
4. Consent Agenda Items\*
  - June 18<sup>th</sup> , 2024, Minutes
  - June Financials (File for Audit)
  - Director's Report
  - Committee Update
5. Discussion, consideration, and possible action about Board Recruitment\* Eric Munden\*
6. Discussion, consideration, and possible action regarding Education Repayment\*
7. Discussion, consideration, and possible action tornado update\* disaster relief\*
8. Upcoming Events: Garden Party July 25<sup>th</sup>, Take a Hike Aug. 4<sup>th</sup>, Safenet Summit Aug 1<sup>st</sup> – 5<sup>th</sup>
9. 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**