

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

Regular Board Meeting
March 25th , 12:00 PM
6195 West Highway 20
Pryor, OK 74361

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items*
 - January 21st, 2024, No February Minutes
 - January & February Financials (File for Audit)
 - Director's Report
 - Committee Update
4. Discussion, consideration, and possible action RCB Trust*
5. Discussion, consideration, and possible action about Board Recruitment*
 - Jon Wade*
6. Discussion, consideration, and possible action
 - Second Impressions Site *
 - Pryor roof*
 - FLSA talks*
 - Disaster Recovery*
7. Discussion, consideration, and possible action Board Engagement*
8. Discussion: Events: April 3rd Gathering and Giving Claremore, April 5th Walk a Mile - Pryor
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
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**