

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

Regular Board Meeting
November 19th, 12:00 PM
1219 W Dupont
Claremore, OK 74017

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consent Agenda Items*
 - October 15th, 2024, Minutes
 - October Financials (File for Audit)
 - Director's Report
 - Committee Update
4. Discussion, consideration, and possible action Audit*
5. Discussion, consideration, and possible action Program Evaluation*
6. Discussion, consideration, and possible action 2025 Board Meetings*
7. Discussion, consideration, and possible action banking updates
 - Check Signers*
 - Account updates*
8. Discussion, consideration, and possible action about Board Recruitment*
 - Executive Committee nominations*
9. Discussion, consideration, and possible action
 - Second Impressions Site *
 - FLSA talks*
 - Disaster Recovery*
10. Discussion: OAG Certification, Bonus, Roof, FOT update
11. Upcoming Events: Festival of Trees November 23rd, December board meeting at NETech.
12. 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**