

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

Regular Board Meeting

May 20, 2020

Time: 12:00 PM Central Time

Teleconference is through RingCentral meeting info:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1489692169>

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+1(720)9027700 (US Central)

Meeting ID: 148 969 2169

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Discussion and possible action: April 15, 2020 Board Minutes*
4. Discussion and possible action: April, 2020 Financials* – Amy Neely, Chair
 - o SBA Payroll Protection Program received \$122,232
 - o Bonus for Resident Advocates as Essential Workers*
5. Discussion and possible action: Program & Executive Director Report – Donna Grabow, ED
6. Discussion and possible action: ESG Policies and Procedures*
7. Discussion and possible action: COVID 19 Reopening Plans*
 - o June 1st or June 15th reopen to the public: Offices and Second Impressions
Using masks, space distancing, 10 or less in groups and possible Temperature checks
Teleworking would cease unless it is beneficial to the agency on a limited basis
 - o Update about staff
8. Discussion and possible action: Property Management Committee – Larry Larmon, Chair
 - o Demolition Project*
9. Discussion and possible action: Development Committee – Kristy Geisler, Chair
 - o The Big Give: comments
10. Discussion and possible action: Transition Committee Update – Traci Ballard, Chair
11. New Business not known about or unforeseen at time of Agenda 24 hours prior to meeting

Adjournment

This Agenda has been posted on Safenet Services Website: www.safenetservices.org

For documents for the meeting email info@safenetservices.org or call 918-341-1424

***denotes vote required pending motion**