

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

**Regular Board Meeting
June 17, 2020
Time: 12:00 PM Central Time**

Teleconference is through RingCentral meeting info: **Current Information:**

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1486977555>

Or iPhone one-tap :

+1(720)9027700,,1486977555# (US Central)

Or Telephone:

+1(720)9027700 (US Central)

Meeting ID: 148 697 7555

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Discussion and possible action: May 20, 2020 Board Minutes*
4. Discussion and possible action: May, 2020 Financials – David Chaussard, Finance Committee
 - o 2020-21 Proposed Budget*
5. Discussion and possible action: Program & Executive Director Report – Donna Grabow, ED
6. Discussion and possible action: Property Management Committee – Larry Larmon, Chair
 - o Demolition Project Update
7. Discussion and possible action: Transition Committee Update – Traci Ballard, Chair
 - o Recommendation to hire Executive Director*
8. 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**