

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

**Regular Board Meeting**  
**July 15, 2020**  
**Time: 12:00 PM Central Time**

Teleconference is through RingCentral meeting info:

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**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Mission Moments: Introduction of new Executive Director, Carol Gooden-Rice
4. Discussion and possible action: June 17, 2020 Board Minutes\*
5. Discussion and possible action: June, 2020 Financials – David Chaussard, Finance Committee
6. Discussion and possible action: Program & Executive Director Report – Donna Grabow, ED
  - o Obtain Credit Card through RCB Bank\*
  - o Second Impressions/Demolition Update
7. Discussion and possible action: Executive Committee – Brandi Doty, Chair
  - o Recommend the vacation package for new Executive Director, Carol Gooden-Rice, include two days available immediately and that she accrue eight hours of annual leave monthly versus the four hours for a new employee for one year per our current policy.\*
  - o Resignation of Amy Neely. Recommendation for replacement. \*
  - o Paula Reed recommended for BOD membership. She will be in attendance. \*
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](http://www.safenetservices.org)**  
**For documents for the meeting email [info@safenetservices.org](mailto:info@safenetservices.org) or call 918-341-1424**

**\*denotes vote required pending motion**