

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

**Regular Board Meeting**  
**November 18, 2020, NOON**  
Will Rogers Memorial Auditorium  
1710 W. Will Rogers  
Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Mission Moments: Needs Assessment Task Force & Survey – Kasi VanSandt, SEM Specialist
4. Discussion and possible action: Audit & 990 – by John Ober, Auditor, Ober Associates\*
5. Discussion and possible action: October 21, 2020 Board Minutes\*
  - November 4, 2020 Special Board Meeting Minutes\* - Paula Reed, Secretary
6. Discussion and possible action: October, 2020 Financials – Aubree Pixley, Finance Com. Chair
  - Update for the 2020-21 Budget\*
7. Discussion and possible action: Program & Executive Director Report – Donna Grabow, ED
  - Change in Workplace Violence page 30 of Part I Policies & Procedures\*
8. Discussion and possible action: Executive Committee – Brandi Doty, Chair
9. Discussion and possible action: Transition Team Update – Christi Mackey, Chair
10. Discussion and possible action: Strategic Plan Update- Aubree Pixley, 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](http://www.safenetservices.org)  
And posted at the facility listed above for the meeting place.**

**For documents for the meeting email [info@safenetservices.org](mailto:info@safenetservices.org) or call 918-341-1424**

**\*denotes vote required pending motion**