

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

Regular Board Meeting

January 20, 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: Protective Orders – Leslie Hudson, Court Advocate
 - Welcome guests

4. Discussion and possible action: December 16, 2020 Board Minutes* - Paula Reed, Secretary

5. Discussion and possible action: December, 2020 Financials – Aubree Pixley, Finance Com. Chair
 - Trust accounts take off Kathy Geyer and Amy Nealy add Aubree Pixley and Christi Mackey *

6. Discussion and possible action: Program & Executive Director Report – Jody Reiss, ED
 - Employee Investment
 - OVW grant
 - CARD house
 - Giving Highlights from 2020 (Jessica)

7. Discussion and possible action: Executive Committee – Christi Mackey, Chair
 - Potential Board Members: Crystal Harris and Sara Moss*
 - Strategic Planning
 - What does the board want meetings to look like moving forward?
 - Revised goals for the board.

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

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**