

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

**Regular Board Meeting**

**March 24, 2021, NOON**

Rogers State University  
Carolyn Taylor Center  
1701 W. Will Rogers  
Claremore, OK 74017

**AGENDA**

1. Call Meeting to Order
2. Roll Call
  
3. Mission Moments: Danette Floyd, Empowerment Educator
  
4. Discussion and possible action: January 20, 2021 Board Minutes\* - Paula Reed, Secretary
  
5. Discussion and possible action: January 2021 Financials – Aubree Pixley, Finance Com. Chair
  - Grants
  
6. Discussion and possible action: Program & Executive Director Report – Jody Reiss, ED
  - United Way Agreement\*
  - Board Retreat – 4/16. 9-4.
  - Development Report
  - Need BOD Bios
  - Employee Recognition
  
7. Discussion and possible action: Executive Committee – Christi Mackey, Chair
  - Potential Board Members: James Herron \*
  - Conflict of Interest and Board Agreements
  - ED Evaluation
  - Advisory Board: What is our vision?
  - Challenge
    - Employee Recognition Sign Up
    - Walk a Mile ask for involvement in the walk – April 10<sup>th</sup>
  
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)**

**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**