

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

**Regular Board Meeting**  
**May 19, 2021, 12:00 PM**  
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: Cassie Clark- Housing Case Management
  
4. Discussion and possible action: April 16th, 2021 Board Minutes\* - Paula Reed, Secretary
  
5. Discussion and possible action: April 2021 Financials – Aubree Pixley, Finance Com. Chair
  - Budget update
  
6. Discussion and possible action: Program & Executive Director Report – Jody Reiss, ED
  - Highlight from Standards for Excellence
  - Donor Development Update
  - Groups Kick Off
  
7. Discussion and possible action: Executive Committee – Christi Mackey, Chair
  - Leah Messner Resignation
  - Recommendation to Fill Vacant Vice Chair\*
  - Upcoming Bylaws and Policy Updates
  - Monthly Committee Updates
  - Board Diversity
  - Challenge
    - Shop Amazon Smile
  
8. Discussion and possible action: Strategic Planning Committee – Traci Ballard
  
9. Upcoming: 1991 Club - July 22<sup>nd</sup>
  
10. 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**