

Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, May 21, 2024 @ 6:00 P.M.
Project Safe, Inc. Administrative Office
313 N. Union, Shawnee, OK 74801

AGENDA

1.	Call to Order.	Carolyn Parks President
2.	Roll Call and Declaration of Quorum.	Carolyn Parks President
3.	Discussion and possible approval of Board Minutes for the Regular Board Meeting on April 16, 2024.	Carolyn Parks President
4.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on April 12, 2024.	Chance Allison Treasurer
5.	Discussion and possible approval of agency financials for March 2024.	Chance Allison Treasurer
6.	Discussion and possible approval of 2022 & 2023 Annual Audit by Rose Rock CPAs.	Chance Allison Treasurer
7.	Discussion and possible approval of 2023 990 by Finley & Cook.	Chance Allison Treasurer
8.	Discussion and possible approval to authorize the Executive Director, Renée Clemmons, to transfer agency funds within internal agency accounts owned by Project Safe, Inc.	Chance Allison Treasurer
9.	Discussion of new GuideOne Commercial Liability and D&O Insurance policy totaling \$22,247.00.	Renee Clemmons Exec. Director
10.	Discussion and possible approval of updated Project Safe Organizational Chart.	Renee Clemmons Exec. Director
11.	Discussion and possible approval of amendments to Project Safe, Inc. By-Laws.	Renee Clemmons Exec. Director
12.	Discussion and possible approval of 2023 Project Safe Annual Report.	Renee Clemmons Exec. Director
13.	Discussion and possible approval of lease renewal at 678 W. Kickapoo Spur, Ste. B, Shawnee, OK with M & A Property Management.	Renee Clemmons Exec. Director
14.	Discussion and possible approval to amend Project Safe, Inc. Articles of Incorporation.	Renee Clemmons Exec. Director
15.	Discussion and possible approval to enter into executive session per Title 25 O.S., §307 (B)(4) for "Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest."	Carolyn Parks President
16.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
17.	Executive Report • Freedom House Report: Kitchen Remodel project • Main Office Report: New 2020 Honda Odyssey van!	Renee Clemmons Exec. Director

*Next Regular Board Meeting: Tuesday, June 18, 2024 @ 6pm.

	<ul style="list-style-type: none"> • Lincoln Co Office Report: Vehicle quotes for LC car • SANE Program Office Report: • Current Grants: Received JSL spring grant for \$1,000! Received \$50,000 Paul Milburn grant! • Funding Opportunities: United Way grant – waiting to hear about \$30,000 request. • Program/Survey Report: VOCA/FVPSA • Legislative Updates: OAG Funding Formula Committee, EVO Working Group • Upcoming Important Dates/Deadlines: Honey Do Auction, October 3rd @ 5:30 PM at the Grand Casino! • Board Development opportunities: Partner Conference on September 18-19th @ Embassy Suites in Norman. • Donations/Fundraising Update: 	
18.	New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”	Carolyn Parks President
19.	Adjournment.	Carolyn Parks President

Mission Statement: To provide advocacy for Safety, Empowerment, Healing and Freedom from abuse.

Vision Statement: To advocate for victims of abuse, to raise awareness of violence, empower survivors, and create a community that stands against domestic violence, sexual assault, stalking, and dating violence.

Core Values: Integrity, Respect, Stewardship, Partnership, and Empowerment, which encompass the core statement that “All persons have the right to live without fear, abuse, oppression and violence.”