

Project: SAFE

Regular Meeting of the Board of Directors
 Tuesday, April 15, 2025 @ 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 March 18, 2025.	Carolyn Parks President
4.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on March 14, 2025.	Chance Allison Treasurer
5.	Discussion and possible approval of agency financials for February 2025.	Chance Allison Treasurer
6.	Discussion and possible approval of 2023.24 agency audit dated June 30, 2024 conducted by Rose Rock CPAs, LLC.	Chance Allison Treasurer
7.	Discussion and possible approval of the March 20, 2025 VOCA monitoring visit report.	Renée Clemmons Exec. Director
8.	Discussion and possible approval to renew the lease with M&A Property Management for 678 W. Kickapoo Spur, Ste. B, Shawnee, OK 74801, effective May 1, 2025.	Renée Clemmons Exec. Director
9.	Discussion and possible approval to renew our Liability and Directors and Officers insurance policy for 2025-26 with GuideOne Insurance Company for \$24,003.00.	Renée Clemmons Exec. Director
10.	Discussion and possible approval of shelter maintenance invoice from VanBuskirk and Sons Construction, LLC for \$3,185.00.	Renée Clemmons Exec. Director
11.	Discussion and possible approval to begin process to acquire the property at 21038 Skagg City Rd, Tecumseh, OK 74873.	Renée Clemmons Exec. Director
12.	Discussion and possible approval of Technology and Systems Plan Policy update.	Renée Clemmons Exec. Director
13.	Discussion and possible approval of Project Safe's 40th Anniversary logo.	Renée Clemmons Exec. Director
14.	Discussion and possible approval of Project Safe's 40th Anniversary celebration location and date.	Renée Clemmons Exec. Director
15.	Executive Report <ul style="list-style-type: none"> • Freedom House Report: • Main Office Report: Avedis Economic Impact Report for Project: SAFE • Lincoln Co Office Report: Vehicle for LC – waiting on Iowa Tribe grant monitor clearance • SANE Program Office Report: • Current Grants: Sarkey's Foundation update • Funding Opportunities: JSL submitted April 15th • Program/Survey Report: <ul style="list-style-type: none"> ○ Legislative Updates: • Upcoming Important Dates/Deadlines: • Board Development opportunities: Partners for Change Conference, September 15th-16th in Norman. 	Renée Clemmons Exec. Director

*Next Regular Board Meeting: Tuesday, May 20, 2025 @ 6pm.

	• Donations/Fundraising Update:	
16.	New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”	Carolyn Parks President
17.	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.”