

Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, February 20, 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 January 30, 2024. Carolyn Parks
President
4. Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on January 12, 2024. Chance Allison
Treasurer
5. Discussion and possible approval of agency financials for October, November, and December 2023. Chance Allison
Treasurer
6. Discussion and possible approval of agency budget for 2023-24. Chance Allison
Treasurer
7. Discussion and possible approval of OAG Addendum - Revised Contract for Domestic Violence and Sexual Assault Services for FY 2024 for \$191,817.18. Renee Clemmons
Exec. Director
8. Discussion and possible approval of estimate for purchase and setup of 3 office desktop computers with 24" monitors from Tom Young for \$1800. Renee Clemmons
Exec. Director
9. Discussion and possible approval to obtain 3 quotes for a newer model 6-7 passenger vehicle for Lincoln County office with a \$36,000 budget under the Tribal Set Aside grant. Renee Clemmons
Exec. Director
10. Board Training: Board of Directors Summary of Duties Renee Clemmons
Exec. Director
11. Executive Report Renee Clemmons
Exec. Director
 - Freedom House Report: Kitchen Remodel starting soon!
 - Main Office Report: Vacancy for Domestic Violence Advocate, Roof litigation, Program Coordinator quarterly report, bathroom project
 - Lincoln Co Office Report: vehicle search
 - SANE Program Office Report: 23 SANEs in 2023, ____ in 2024
 - Current Grants: March 1st VOCA Due! United Way due March 31st.
 - Funding Opportunities:
 - Program/Survey Report: VOCA/Tribal Set-Aside/VAWA/FVPSA reports
 - Committee Updates: OAG Funding Formula Committee, EVO Working Group
 - Upcoming Important Dates/Deadlines: Helping Hands Celebration (Robbie!) on 3/5/2 from 4:30-6:30 pm at Tailored Events on Main Street; EVO Advocacy Day at the Capitol on 3/5/24, OKCNP Nonprofit Day on 3/7/24.
 - Board Development opportunities:
 - Donations/Fundraising Update: See 2023/24 report.
12. New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” Carolyn Parks
President
13. Adjournment Carolyn Parks
President

*Next Regular Board Meeting: Tuesday, March 19, 2024 @ 6pm.

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."