

Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, June 18, 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 May 21, 2024.	Carolyn Parks President
4.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on May 17, 2024.	Chance Allison Treasurer
5.	Discussion and possible approval of agency financials for April 2024.	Chance Allison Treasurer
6.	Presentation of 2022 & 2023 Annual Audit prepared by Rose Rock CPAs.	Chance Allison Treasurer
7.	Presentation of 2023 990 prepared by Finley & Cook.	Chance Allison Treasurer
8.	Discussion and possible approval of potential donation of property at 33507 Hardesty Rd, Shawnee, OK 74801.	Renee Clemmons Exec. Director
9.	Discussion and possible approval of potential donation of property at 123 N. Union Ave, Shawnee, OK 74801.	Renee Clemmons Exec. Director
10.	Discussion and possible approval to accept United Way of Pottawatomie County funding award of \$25,000.	Renee Clemmons Exec. Director
11.	Discussion and possible approval of estimate from Scissortail Renovations for \$2,181 for SANE Office bathroom renovations.	Renee Clemmons Exec. Director
12.	Discussion and possible approval of Adult SANE Program client documents.	Renee Clemmons Exec. Director
13.	Discussion and possible approval of Project Safe's Document Retention Policy.	Renee Clemmons Exec. Director
14.	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
15.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
16.	Annual nomination and election of Board Officers for 2024-25.	Carolyn Parks President
17.	Executive Report • Freedom House Report: Kitchen Remodel project • Main Office Report: website updates • Lincoln Co Office Report: Vehicle quotes for LC car submitted	Renee Clemmons Exec. Director

*Next Regular Board Meeting: Tuesday, July 16, 2024 @ 6pm.

	<ul style="list-style-type: none"> • SANE Program Office Report: • Current Grants: United Way! • Funding Opportunities: KFC, Sarkey’s Foundation, IOLTA, OG&E, Zarrow Foundation, COVID Mitigation Extension grant • Program/Survey Report: • Legislative Updates: \$10 million funding increase for DV/SA programs passed! • 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.”