

Project: SAFE

Special Meeting of the Board of Directors
Tuesday, May 13, 2025 @ 6:00 P.M.
Project Safe, Inc. Administrative Office
313 N. Union, Shawnee, OK 74801

AGENDA

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| 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 15, 2025. | Carolyn Parks President |
| 4. | Discussion and possible approval of Board Minutes for the Emergency Board Meeting on April 23, 2025. | Carolyn Parks President |
| 5. | Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on April 10, 2025. | Chance Allison Treasurer |
| 6. | Discussion and possible approval of agency financials for March 2025. | Chance Allison Treasurer |
| 7. | Discussion and possible approval of Sarkey's Foundation Spring grant award of \$25,000 for ADA renovations at the Freedom House Shelter. | Renée Clemmons Exec. Director |
| 8. | Discussion and possible approval of Avedis Foundation grant award of \$91,464.19 for ADA renovations and Security improvements at the Freedom House Shelter, Shawnee Administrative office, and Chandler office. | Renée Clemmons Exec. Director |
| 9. | Discussion and possible approval to acquire the property at 21038 Skagg City Rd, Tecumseh, OK 74873. | Renée Clemmons Exec. Director |
| 10. | Discussion and possible approval of Technology and Systems Plan Policy update. | Renée Clemmons Exec. Director |
| 11. | Discussion of Project Safe's 40th Anniversary celebration on Tuesday, June 10, 2025 from 4:00 PM – 7:00 PM at the Pottawatomie County Museum. | Renée Clemmons Exec. Director |
| 12. | Executive Report • Freedom House Report: ○ ADA renovation project starting this week ○ Crisis Hotline Advocate position open ○ New Advocate position opening soon • Main Office Report: ○ 425 S. Chapman update ○ 14 Outreach events! ○ Honey Do Save the Dates • Lincoln Co Office Report: ○ Vehicle for LC – waiting on Iowa Tribe, may ask Auxiliary ○ Interior lobby construction project update • SANE Program Office Report: 12 SANEs to date. Program transfer on July 31 st to Sac & Fox Nation. • Current Grants: • Funding Opportunities: SASP, OVW Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program grant • Program/Survey Report: Jan-Mar 2025 VOCA, TSA, FVPSA ○ Legislative Updates: | Renée Clemmons Exec. Director |

*Next Regular Board Meeting: Tuesday, June 17, 2025 @ 6pm.

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| | <ul style="list-style-type: none"> • Upcoming Important Dates/Deadlines: • Board Development opportunities: Partners for Change Conference, September 15th-16th in Norman. • Donations/Fundraising Update: | |
| 13. | New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” | Carolyn Parks President |
| 14. | 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.”*