

# Project: SAFE

Regular Meeting of the Board of Directors  
Tuesday, April 16, 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 March 19, 2024.	Carolyn Parks President
4.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on March 15, 2024.	Chance Allison Treasurer
5.	Discussion and possible approval of agency financials for January and February 2024.	Chance Allison Treasurer
6.	Discussion and possible action regarding the implementation of Positive Pay through BancFirst.	Renee Clemmons Exec. Director
7.	Discussion and possible action regarding Project Safe classification of Auxiliary expenditures.	Chance Allison Treasurer
8.	Discussion and possible approval of 2-3 quotes for Commercial Liability Insurance and D&O Insurance policies.	Renee Clemmons Exec. Director
9.	Discussion and possible approval of media statement.	Renee Clemmons Exec. Director
10.	Discussion and possible approval of amendments to Project Safe, Inc. By-Laws.	Renee Clemmons Exec. Director
11.	Discussion and possible approval to surplus (6) 2016 Dell All-in-One computers with Windows 10 OS.	Renee Clemmons Exec. Director
12.	Discussion and possible approval to enter into executive session per Title 25 O.S., §307 (B)(3) for the "purpose of discussing the purchase or appraisal of real property."	Carolyn Parks President
13.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
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.	Executive Report • Freedom House Report: Kitchen Remodel project • Main Office Report: Vehicle search • Lincoln Co Office Report: Vehicle search	Renee Clemmons Exec. Director

\*Next Regular Board Meeting: Tuesday, May 21, 2024 @ 6pm.

	<ul style="list-style-type: none"> <li>• SANE Program Office Report:</li> <li>• Current Grants: JSL Submitted on April 15<sup>th</sup>. Arvest Foundation grant and Paul Milburn grant submitting this week.</li> <li>• Funding Opportunities: United Way grant submitted March 29<sup>th</sup>.</li> <li>• Program/Survey Report:</li> <li>• Legislative Updates: OAG Funding Formula Committee, EVO Working Group</li> <li>• Upcoming Important Dates/Deadlines: May 3<sup>rd</sup> @ 5:30 Chandler Bell Cow Boil Crawfish Festival</li> <li>• Board Development opportunities:</li> <li>• Donations/Fundraising Update:</li> </ul>	
17.	New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”	Carolyn Parks President
18.	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.”*