Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, October 20, 2026 @ 6:00 P.M.
Project Safe, Inc. Administrative Office
313 N. Union, Shawnee, OK 74801

AGENDA

1.	Call to Order.	Sara Linneen President
2.	Roll Call and Declaration of Quorum.	Sara Linneen President
3.	Presentation by Kaye Steele.	Sara Linneen President
4.	Discussion and possible approval of Board Minutes for the Special Board Meeting on September 22, 2026.	Sara Linneen President
5.	Discussion and possible approval of June 2026 agency financials.	Chance Allison Treasurer
6.	Discussion and possible approval of July 2026 agency financials.	Chance Allison Treasurer
7.	Discussion and possible approval of the OK Attorney General FYPSA FY 27 Contract with Project Safe, Inc for $34,026.02.	Sandy Vanderburg Executive Director
8.	Discussion and possible approval of multipurpose building rendering from Brandon Adams.	Sandy Vanderburg Executive Director
9.	Executive Report • Freedom House Report: o Lateral lines issue o Part-Time Shelter Advocate hired; begin training the week of 10/19/26 • Main Office Report: o Online QuickBooks update o Empower DB update o Clayton VanBuskirk donated supplies & labor at main office o OESC rate dropped to 1.4% for 2027 o Renewed annual SAM registration o Bloomerang auto-renews 11/28/26 • Lincoln Co Office Report: o Pumpkins for Protection on October 15th was a success; over 300 in attendance! • Grant Updates: o FVPSA Underserved Populations grant not awarded • Funding Opportunities: o TJX Foundation- submitted LOI 10/16/26 o People's Bank Foundation- submitted 10/14/26 for shelter food ($20,000) o The Lawrence Foundation- submitted 10/14/26 for general operating ($5,000) • Community Outreach: o Kickapoo Tribal Health Fair 9/25/26 o Harvest of Health Resource Fair for Aging Adults 9/30/26 o Sac and Fox No More Haunted Homes 10/1/26 o Fall Fest 10/3/26 o United Way Fall Fest 10/6/26 o T-Town Baseball Tournament 10/9/26-10/11/26 o Presented to Shawnee Bridges out of Poverty 10/13/26	Sandy Vanderburg Executive Director

*Next Regular Board Meeting: Tuesday, November 17, 2026 @ 6pm.

	• Program/Survey Report: • Legislative Updates: • Upcoming Important Dates/Deadlines: o CCRT 2026 DV Awareness & Awards Ceremony October 23rd 10AM o SASP Grant due November 12th • Board Development Opportunities: o OKCNP "The Partnership" on November 18th – Sandy & Sara registered • Donations/Fundraising Update: o 18th Annual Honey Do Auction on October 1st was a success! Raised over $106,000.	
10.	New Business – "Any matter not known about or which could not have been reasonably foreseen prior to the time of posting."	Sara Linneen President
11.	Adjournment.	Sara Linneen 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."*

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