Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, August 18, 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 and review of 2025-2026 strategic plan.	Rachael Sain Operations Manager
4.	Discussion and possible approval of Board Minutes for the Regular Board Meeting on July 21, 2026.	Sara Linneen President
5.	Discussion and possible approval of the Minutes for the Finance Committee Meeting on April 17, 2026.	Chance Allison Treasurer
6.	Discussion and possible approval of the Minutes for the Finance Committee Meeting on July 17, 2026.	Chance Allison Treasurer
7.	Discussion and possible approval of agency financials for April 2026.	Chance Allison Treasurer
8.	Discussion and possible approval of agency financials for May 2026.	Chance Allison Treasurer
9.	Discussion and possible approval of multipurpose building rendering from Brandon Adams.	Sandy Vanderburg Executive Director
10.	Discussion of property located at 3212 E. Walnut, Tecumseh, OK.	Sandy Vanderburg Executive Director
11.	Discussion and possible approval to enter into executive session per Title 25 O.S., §307 (B)(1) for "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee."	Sara Linneen President
12.	Possible action taken as a result of matters discussed in executive session.	Sara Linneen President
13.	Executive Report • Freedom House Report: o Lateral lines issue – working on it o Update on gate sensor installation o Maintenance list completed by volunteer on 8/1 o Jolly Goat volunteer workday on 8/8 o Victory Family Church workday on 8/12 o Losing PT Shelter Advocate on 8/16 • Main Office Report: o Online QuickBooks update • Lincoln Co Office Report: o TSA Program Audit on July 23rd completed o Chandler Office location updated on Apple Maps • Transitional Program Report: o Keys will be turned into the City of Shawnee soon- waiting to meet with Kalyn	Sandy Vanderburg Executive Director

*Next Regular Board Meeting: Tuesday, September 15, 2026 @ 6pm.

	• Grant Updates: o OVW Rural DV, SA, and Stalking 3-year grant submitted July 27th to fund Community Advocate, FT Volunteer/Outreach Coordinator, & Mental Health Counseling for $438,098.03 o VOCA award notification of $231,423 for 2026 • Funding Opportunities: o Make Sense Foundation- applied for $15,000 to support legal fees o Wegner Foundation- advised not to apply because we are not Oklahoma County • Community Opportunities: o Shift Change Trainings with Shawnee PD were a success o Presented to OG&E at United Way Workplace Campaign o Life.Church meeting – exploring partnership opportunities • Program/Survey Report: • Legislative Updates: • Upcoming Important Dates/Deadlines: o Pumpkins for Protection on October 15th at 4:00 PM • Board Development Opportunities: o 2026 Partners for Change Conference on September 2-3, 2026 at the Embassy Suites in Norman o OKCNP Shawnee Regional Symposium on September 23, 2026 o OKCNP "The Partnership" on November 18th – Sandy & Sara registered • Donations/Fundraising Update: o Save the Date! 18th Annual Honey Do Auction on Thursday, October 1, 2026 @ The Grand Casino	
14.	New Business – "Any matter not known about or which could not have been reasonably foreseen prior to the time of posting."	Sara Linneen President
15.	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."*

*Next Regular Board Meeting: Tuesday, September 15, 2026 @ 6pm.