Project: SAFE

Special Meeting of the Board of Directors
Tuesday, September 22, 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.	Discussion and possible approval of Board Minutes for the Regular Board Meeting on August 18, 2026.	Sara Linneen President
4.	Discussion and possible approval of the Minutes for the Finance Committee Meeting on August 14, 2026.	Chance Allison Treasurer
5.	Discussion and possible approval of June 2026 agency financials.	Chance Allison Treasurer
6.	Discussion and possible action to engage Rose Rock CPAs for FY 25.26 agency audit.	Chance Allison Treasurer
7.	Discussion and possible approval of the OK Attorney General FY 27 Contract for Domestic Violence and Sexual Assault Services with Project Safe, Inc for $508,980.00.	Sandy Vanderburg Executive Director
8.	Discussion and possible approval of multipurpose building rendering from Brandon Adams.	Sandy Vanderburg Executive Director
9.	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 the Assistant Executive Director.”	Sara Linneen President
10.	Possible action taken as a result of matters discussed in executive session.	Sara Linneen President
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 the Executive Director.”	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 – on hold until after Honey Do o Conducting interviews for Part-Time Shelter Advocate o Volunteers from OBU Shawnee Serve Day • Main Office Report: o Online QuickBooks update • Lincoln Co Office Report: o Fire Department Inspection completed 8/26/26 • Transitional Program Report: o Keys returned to City and utilities shut off as of end of August 2026	Sandy Vanderburg Executive Director

*Next Regular Board Meeting: Tuesday, October 20, 2026 @ 6pm.

	• Grant Updates: o FVPSA application completed in June – still waiting for contract from OAG o Underserved Populations FVPSA grant submitted September 18th to fund a Part-Time Shelter Advocate for $27,624.18 o Completed VOCA Compliance Training on 9/10/26 • Funding Opportunities: o • Community Outreach: o Booth at GCTC Launch Day o Presented at OBU Title IX Talk o Booth at Spotlight on Shawnee o Booth at OBU Job Fair o Booth at Unmuted Iowa Tribe Event o Daniel McClure accepted invitation to Honey Do; scheduling meeting o One-on-One Meeting with Allison Terril from OG&E o Presented to Hope Pregnancy Center on 9/21/26 • Program/Survey Report: Apr-Jun quarterly reports from VOCA, TSA, FVPSA and semi-annual DVSA report • Legislative Updates: • Upcoming Important Dates/Deadlines: o Pumpkins for Protection on October 15th at 4:00 PM – Press Release sent to Lincoln Herald newspaper on 9/15/26 • Board Development Opportunities: o OKCNP Shawnee Regional Symposium on September 23, 2026 o OKCNP "The Partnership" on November 18th – Sandy & Sara registered • Donations/Fundraising Update: o 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."*

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