

Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, August 20, 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 Special Board Meeting on August 5, 2024.	Carolyn Parks President
4.	Discussion and possible approval of Board Minutes for the Regular Board Meeting on June 18, 2024.	Carolyn Parks President
5.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on June 14, 2024.	Chance Allison Treasurer
6.	Discussion and possible approval of agency financials for May and June 2024.	Chance Allison Treasurer
7.	Discussion and possible approval to contract with Rose Rock CPAs to conduct agency annual audit for 2023.24.	Chance Allison Treasurer
8.	Discussion and possible approval to contract with Finley & Cook, PLLC to prepare FY 2023 Form 990 and Form 512E.	Chance Allison Treasurer
9.	Discussion and possible approval of 2024.25 supplemental American Rescue Plan (ARP) COVID Health funds for \$20,000 to be spent by June 30, 2025.	Renee Clemmons Exec. Director
10.	Discussion and possible approval of 2024.25 OAG Contract for Domestic Violence and Sexual Assault Services for \$551,970.71.	Renee Clemmons Exec. Director
11.	Discussion and possible approval of 2024.25 Victims of Crime Act (VOCA) Award for Domestic Violence and Sexual Assault Services for \$220,939.	Renee Clemmons Exec. Director
12.	Discussion and possible approval to accept Arvest Foundation funding award of \$5,000.	Renee Clemmons Exec. Director
13.	Discussion and possible approval to pay A/C Doctors Heating & Air Conditioning invoice #8674 for \$1,865 and invoice #8696 for \$1,475 for shelter AC repairs.	Renee Clemmons Exec. Director
14.	Discussion and possible approval to pay Quality Plumbing invoice #9964 for \$1,050.40 for main office hot water heater replacement.	Renee Clemmons Exec. Director
15.	Discussion and acknowledgement of the OK Attorney General's Domestic Violence and Sexual Assault Victim Services Program 3-year certification for Project Safe, Inc., expires June 26, 2027.	Renee Clemmons Exec. Director
16.	Discussion regarding a new Gift Acceptance Policy & Agreement.	Renee Clemmons Exec. Director
17.	Discussion and possible approval to terminate the 403(b) Thrift Plan of Project Safe, Inc. through Mutual of America Financial Group.	Renee Clemmons Exec. Director
18.	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	Carolyn Parks President

*Next Regular Board Meeting: Tuesday, September 17, 2024 @ 6pm.

	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.”	
19.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
20.	Discussion and possible approval to enter into executive session per Title 25 O.S., §307 (B)(3) for the purposes of “Discussing the purchase or appraisal of real property.”	Carolyn Parks President
21.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
22.	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.”	Carolyn Parks President
23.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
24.	<p>Executive Report</p> <ul style="list-style-type: none"> • Freedom House Report: open position, kitchen pantry shelf remodel • Main Office Report: PHI @ MBCC – 5K Run on Oct. 20th. OG&E rate increase of 6.6%. ARPA Pott. Co. grant update. DOL increase. • Lincoln Co Office Report: Vehicle for LC • SANE Program Office Report: • Current Grants: 2024 FVPSA Underserved Grant Application – due Sept. 2nd. • Funding Opportunities: KFC - no, IOLTA & OG&E (waiting to hear). Sarkey’s Foundation LOI due Dec. 1st. Zarrow Foundation (grant meeting 8/29 @ 2PM). Avedis for ADA renovations – due Jan. 15th. • Program/Survey Report: VOCA/FVPSA/TSA/SASP • Legislative Updates: • Upcoming Important Dates/Deadlines: Honey Do Auction, October 3rd @ 5:30 PM at the Grand Casino! Need to schedule retreat date. • Board Development opportunities: Partner Conference on September 18-19th @ Embassy Suites in Norman. • Donations/Fundraising Update: Everything Honey Do. Need new donors! 	Renee Clemmons Exec. Director
25.	New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”	Carolyn Parks President
26.	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.”*

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