

Project: SAFE

Regular Meeting of the Board of Directors
Tuesday, September 17, 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.	Comments from the Public.	Carolyn Parks President
4.	Discussion and possible approval of Board Minutes for the Board Meeting on August 20, 2024.	Carolyn Parks President
5.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on August 12, 2024.	Chance Allison Treasurer
6.	Discussion and possible approval of agency financials for July 2024.	Chance Allison Treasurer
7.	Discussion and possible approval to increase employee medial stipend to \$300/month from current \$200/month.	Renee Clemmons Exec. Director
8.	Discussion and possible approval of Executive Committee programmatic recommendations.	Carolyn Parks President
9.	Discussion and possible approval of agency budget for FY 2024.25.	Chance Allison Treasurer
10.	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
11.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
12.	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
13.	Possible action taken as a result of matters discussed in executive session.	Carolyn Parks President
14.	Discussion and possible approval of roof replacement estimates for 313 N. Union Ave, Shawnee, OK	Renee Clemmons Exec. Director
15.	Discussion and possible approval of mold remediation estimate for 313 N. Union Ave, Shawnee, OK.	Renee Clemmons Exec. Director
16.	Discussion and possible approval of bathroom remodel estimates for bedroom #1 at the shelter.	Renee Clemmons Exec. Director

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

17.	Discussion and possible approval to pay All Phase Electric invoice #15740 for \$958.10 for outside electrical work at 313 N. Union Ave, Shawnee, OK.	Renee Clemmons Exec. Director
18.	Discussion and possible approval of 2024 lease agreement renewal with AJA Management Co, LLC for 724 Manvel Ave., Chandler, OK.	Renee Clemmons Exec. Director
19.	<p>Executive Report</p> <ul style="list-style-type: none"> • Freedom House Report: filled positions, kitchen pantry shelf remodel • Main Office Report: Project: SAFE & PHI @ MBCC – 5K Run on Oct. 20th. Will be getting quotes for Empower DB - client management software, and QuickBooks online services in October. • Lincoln Co Office Report: Vehicle for LC • SANE Program Office Report: • Current Grants: 2024 FVPSA Underserved Grant Application – due Sept. 2nd. • Funding Opportunities: IOLTA & OG&E – no. Sarkey’s Foundation LOI due Dec. 1st. Zarrow Foundation – increase to \$15,000 request. Avedis for ADA renovations – due Jan. 15th. • Program/Survey Report: • Legislative Updates: New state representative for Lincoln Co. is Jim Shaw. • 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
20.	New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”	Carolyn Parks President
21.	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.”