



SAFE CENTER, INC.
Special Meeting of the Board of Directors
Place: Safe Center Date: Tuesday, June 23, 2026 Time: 5:30 p.m.

This meeting is open to the public and subject to the Oklahoma Open Meetings Act. Notice of meetings is filed with the Oklahoma Secretary of State and published on our website. Agendas are posted at Safe Center within 24 hours of the meeting. Meetings are held at the Safe Center, 1370 North 5th Street, Duncan, OK, 73055.

Mission: Safe Center is committed to breaking the cycle of violence for victims of domestic violence, sexual assault, stalking and child abuse by creating a safe and supportive environment for individuals and families.

AGENDA		
Call to Order/Roll Call		Scott Boland
1) Consider Approval of Consent Docket		Scott Boland
A. Minutes of May 2026 Meeting		
B. Financial Report March, April, May 2026		
C. Agency Report		
2.) Discussion and Updates of recent purchase of 805 North 5th		Scott Boland
3) Discussion and Updates of Standards of Excellence Training		Stephanie Dixon
4) Discussion and Consider Approval on FY27 Goals and Objectives		Meagan McCurley
5) Discussion and Approval of Board Committees and Board Chairs		Scott Boland
6) Discussion and Consider Approval on Committee Reports		
A. Governance Committee		Holly/Hailey
a. Slate: Chair, Vice Chair, Secretary, Treasurer		
b. Strategic Planning		
i. Proposal		
ii. Dates		
c. FY26 Surveys for Staff, Board/Volunteers, Teams, Partners		
B. Finance Committee		Stephanie Dixon
a. Audit Planning Meeting Update		
b. FY27 Budget		
c. Financial Controls Policy		
d. Check Signers		
C. Fundraising Committee		Meagan McCurley
a. Summer Awareness Event		
b. Gala - November 5th		
c. Building Sponsorships		

B. Legislative Committee

Meagan McCurley

7) **Executive Session**

Scott Boland

8) **Announcements**

Scott Boland

9) **Adjournment**

Scott Boland