



**SAFE CENTER, INC.
Meeting of the Board of Directors**

Place: **Safe Center** Date: **March 25, 2025** 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.

AGENDA

- 1) **Call to Order**
 - A. Confirm compliance with Open Meeting Act Amy Coberly

- 2) **Consent Docket** (approval of A,B,C, Vote required) Amy Coberly
 - A. Minutes of January 2025 meeting
 - B. Financial Report for December, January, February.
 - C. Agency Report

- 4) **Old Business**

- 5) **New Business**
 - a. Review of Safe Center Employees Meagan McCurley
 - b. EmpowerDB Contract Meagan McCurley

- Committee Reports**
- A. Governance Committee Bill Straily

- B. Finance Committee Scott Boland
 - a. Increase Benefit Stipend

- C. Fundraising Committee Amy Coberly
 - a. TDV Event - February 20th Report Out
 - b. Walk Against Abuse - April 26, 2025
 - c. Annual Gala - October 23, 2025

- D. Legislative Committee Andrew Aldridge
 - a. DV Day - March 24
 - b. CAC Day - April 30

- E. Parking Lot Committee Cody Elliott

- 6) Executive Session Amy Coberly

- 7) **Announcements** Amy Coberly

- 8) **Adjournment** Amy Coberly