



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

Place: **Safe Center, 1370 North 5th Street, Duncan** Date: **Tuesday, January 28, 2025** Time: **5:30 p.m.**

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 November 2024 meeting
 - B. Financial Report for November and December 2024
 - C. Agency Report

- 4) **Old Business**

- 5) **New Business**
 - A. Tonya Lee Consulting Contract Meagan McCurley

- Committee Reports**
- A. Governance Committee Bill Straily
 - a. Recruitment of New Board Members
 - i. Dawn Barnes
 - ii. Christian Archer
 - iii. Julie Hollars

- B. Finance Committee Scott Boland
 - a. FY25 Budget

- C. Fundraising Committee Amy Coberly
 - a. TDV Event - February 20th
 - b. Walk Against Abuse - April 2025

- D. Legislative Committee Andrew Aldridge

- E. Parking Lot Committee Cody Elliott

- 6) Executive Session Amy Coberly

- 7) **Announcements** Amy Coberly

- 8) **Adjournment** Amy Coberly