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SPECIAL BOARD MEETING
WOMEN IN SAFE HOME, INC. (WISH)
306 W. BROADWAY
MUSKOGEE, OK 74401
DATE: MAY 11, 2023
TIME: 4:00 P.M.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 MAY -9 PM 1:12

POLLY IRVING
COUNTY CLERK



AGENDA

- I. Call to Order
- II. Roll Call
- III. Review and possible approval of April 13, 2023, regular board meeting minutes – Vote required
- IV. Review and possible approval of April 2023 financial reports – Vote required
- V. Review and possible approval of sustainability plan – Vote required
- VI. Review and acceptance of the following reports:
 - a) Director’s Report – Evelyn Hibbs
 - b) Office Report – Sissy Carden
 - c) Shelter Director Report – Kendra Russell
 - d) Outreach Report – Tracie Mathews
- VII. Report on Flavors of Oklahoma
- VIII. Adjourn

Next regular board meeting: June 8, 2023