

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JUN 16 PM 1:43

SPECIAL BOARD MEETING
WOMEN IN SAFE HOME, INC. (WISH)
1113 N. COUNTRY CLUB ROAD
MUSKOGEE, OK 74403
DATE: JUNE 20, 2023
TIME: 4:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Discussion, preparation and possible approval of WISH Sustainability Plan – Vote required
- IV. Discussion, preparation and possible approval a banking resolution to change CCR account holder at Firststar Bank – Vote required
- V. Adjourn



Next regular board meeting: July 13, 2023