STATE OF URLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2023 SEP 18 PM 1: 18

COUNTY



SPECIAL BOARD MEETING WOMEN IN SAFE HOME, INC. (WISH) 1113 N. COUNTRY CLUB ROAD MUSKOGEE, OK 74403 DATE: SEPTEMBER 21, 2023

TIME: 4:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review and possible approval of August 10, 2023 Minutes – Vote Required
- IV. Review and possible approval of August financial reports – Vote required
- V. Review and acceptance of the following reports:
 - Director's Report Evelyn Hibbs a)
 - b) Admin Report - Jaime Stout
 - Shelter Director Report Kendra Russell c)
 - Child Advocate Report Sherron Palmer d)
- VI. Discussion and update on the Walk In Her Shoes set for October 5th
- VII. New business
- VIII. Adjourn

Next regular board meeting October 12, 2023