



WOMEN IN SAFE HOME, INC. (WISH)  
306 WEST BROADWAY  
MUSKOGEE, OK 74403  
**SPECIAL CALL**  
DATE: December 18, 2023  
TIME: 12:00 P.M.

*[Handwritten signature]*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2023 DEC 12 PM 1:32  
PULLEY IRVING  
COUNTY CLERK

### AGENDA

1. Call to Order
2. Roll Call
3. Review and possible approval of November 9<sup>th</sup> , Regular Board Meeting Minutes - Vote Required
4. Review and possible approval of November Financials – Vote Required
5. Review and possible approval of the yearly Annual Report. – Vote Required
6. Review and possible approval of the Consulting Services Agreement with Lee Consulting, LLC  
– Vote Required
7. Discuss and possible approval of adding Michelle Keeling to our Board of Directors – Vote Required
8. Review and acceptance of the following reports:
  - a) Director’s Report – Evelyn Hibbs
  - b) Asst Director / Admin Report – Jaime Stout
  - c) Shelter Director Report – Kendra Russell
  - d) Child Advocate Report – Sherron Palmer
9. New Business:
10. Adjourn

Next regular board meeting January 11, 2023