



WOMEN IN SAFE HOME, INC. (WISH)
Special Call Meeting
306 W BROADWAY, MUSKOGEE, OK 74403
DATE December 19, 2024
TIME: 12:00 P.M.

Polly Irving
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 DEC 16 AM 8:28

POLLY IRVING
COUNTY CLERK

AGENDA

1. Call to Order
2. Roll Call
3. Receive Presentation and possible approval from BancFirst on Insurance Policies for 2025. -Vote Required.
4. Review and possible approval of November 14, 2024, Board Meeting Minutes - Vote Required
5. Review and possible approval of November 2024 Financials – Vote Required
6. Discuss and take possible action on Sweep Accounts with Firststar Bank or take other necessary action.
Vote Required.
7. New Business:
8. Adjourn

Next regular board meeting January 9th, 2025