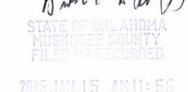


WOMEN IN SAFE HOME, INC. (WISH)

Special Call Meeting

306 West Broadway MUSKOGEE, OK 74403 DATE: January 23, 2025 TIME: 4:00 P.M.





AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review and possible approval of Special Call December 19, 2024, Board Meeting Minutes Vote Required
- 4. Review and possible approval of December 2024 Financials Vote Required
- 5. Consider approval of the OKC Community Foundation Kirschner Trusts grant agreement for 2025 or take other necessary action.
- 6. Receive update on Bancfirst Insurance Policies changes and take necessary action if needed.
- 7. Adjourn

Next regular board meeting February 13, 2025