



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

Baker Lusk
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JAN 15 AM 11:56
POLLY IRVING
COUNTY CLERK