

WOMEN IN SAFE HOME, INC. (WISH)



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 FEB 10 AM 9:46

FOLLY IRVING
COUNTY CLERK

Special Call
306 W Broadway
MUSKOGEE, OK 74403
DATE: February 13, 2025
TIME: 4:00 P.M.

AGENDA



1. Call to Order
2. Roll Call
3. Review and possible approval of Special Call January 23, 2025, Board Meeting Minutes - Vote Required
4. Review and possible approval of January 2025 Financials – Vote Required
5. Review and approve updated Policy and Procedures or take other necessary action. – Vote Required
6. Review and approve updated By-Laws or take other necessary action. – Vote Required.
7. 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) Outreach Advocate Report – Melody Pedersen
 - e) Court Advocate Report - Bethaney Warren
8. New Business
9. Adjourn

Next regular board meeting March 13, 2025