

WOMEN IN SAFE HOME, INC. (WISH)

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Special Call 306 W BROADWAY MUSKOGEE, OK 74403

2025 APR -7 PM 1:51

POLLY IRVING COUNTY CLERK

DATE: April 10, 2025 TIME: 4:00 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review and possible approval of Special Call February 13,2025, Board Meeting Minutes Vote Required
- 4. Review and possible approval of February 2025 Financials Vote Required
- 5. Review and possible approval of March 2025 Financials Vote Required
- 6. Receive Sexual Assault Public Safety Awareness with Lori Fullbright April 29th.
- 7. Receive Flavors of Oklahoma Update:
- 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) Outreach Advocate Report Melody Pedersen
- e) Court Advocate Report Bethaney Warren
- 9. New Business
- 10. Adjourn

Next regular board meeting May 8, 2025