



WOMEN IN SAFE HOME, INC. (WISH)
SPECIAL CALL
306 W BROADWAY
MUSKOGEE, OK 74403

DATE June 12, 2025
TIME: 4:00 P.M.

BWM SAK
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JUN -9 AM 11:05
POLLY IRVING
COUNTY CLERK

AGENDA

1. Call to Order
2. Roll Call
3. Review and possible approval of May 8, 2025, Board Meeting Minutes - Vote Required
4. Review and possible approval of May 28, 2025, Board Meeting Minutes - Vote Required
5. Review and possible approval of May 2025 Financials – Vote Required
6. Consider the removal of Board Member Larry Edwards, or take other necessary action – Vote Required
7. Review and possible approval of the proposed FY2025 Budget – Vote Required
8. Review and possible approval of the FY2025 Audit Engagement Letter – Vote Required
9. Election of Officers: Vote Required
 - a) President:
 - b) 1st Vice President
 - c) 2nd Vice President
 - d) Secretary
 - e) Treasurer
10. Review and acceptance of the following reports:
 - a) Director's Report – Evelyn Hibbs
 - b) Asst Director / Admin Report – Jaime Stout
 - c) Court Advocate – Bethaney Warren
 - d) Outreach Advocate Report – Melody Pedersen
11. Receive Flavors of Oklahoma Update
12. New Business:
13. Adjourn

Next regular board meeting July 11, 2024