



**WOMEN IN SAFE HOME, INC. (WISH)**

**Special Call Meeting**  
306 W Broadway, Muskogee OK 74401  
DATE August 14, 2025  
TIME: 4:00 P.M.

*Bethany Warren*

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 AUG 11 AM 11:45

BETHANY WARREN  
COUNTY CLERK

**AGENDA**

1. Call to Order
2. Roll Call
3. Review and possible approval of July 10, 2025, Board Meeting Minutes - Vote Required
4. Review and possible approval of July 2025 Financials – Vote Required
5. Receive Flavors of Oklahoma Update
6. Receive Update on Walk in Her Shoes – October 2<sup>nd</sup>
7. Review and acceptance of the following reports:
  - a) Director's Report – Evelyn Hibbs
  - b) Asst Director / Admin Report – Jaime Stout
  - c) Court Advocate Report – Bethaney Warren
  - e) Outreach Advocate Report – Melody Pedersen
8. New Business:
9. Evaluation and retention of the Executive Director – Vote Required  
Proposed Executive Session pursuant to 25 O.S. Section 3077 (B)(1) to prepare evaluation  
And discuss retention of the executive director.
10. Adjourn

Next regular board meeting September 11, 2025