

WOMEN IN SAFE HOME, INC. (WISH)

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 OCT -3 AM 10: 44
POLLY INVING

Special Call Meeting 306 W Broadway, Muskogee OK 74401 DATE October 9, 2025 TIME: 4:00 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review and possible approval of September 18, 2025, Special Call Board Meeting Minutes Vote Required
- 4. Review and possible approval of September 2025 Financials Vote Required
- 5. Consider approval of PMT Policy for reporting VOCA information Vote Required
- 6. Receive update on OAG Certification Process.
- 7. Discuss our Walk in Her Shoes event on October 2nd -
- 8. Review and acceptance of the following reports:
 - a) Director's Report Evelyn Hibbs
 - b) Asst Director / Admin Report Jaime Stout
 - c) Outreach Advocate Report Melody Pedersen
- 9. New Business:
- 10. Adjourn

Next regular board meeting November 13, 2025