

WOMEN IN SAFE HOME, INC. (WISH)
306 W BROADWAY
MUSKOGEE, OK 74403
DATE November 13, 2025
TIME: 4:00 P.M.



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 NOV -6 PM 4: 29

POLLY IRVING
COUNTY CLERK

AGENDA

1. Call to Order
2. Roll Call
3. Review and possible approval of the FYE2025 Audit – Vote Required
4. Review and possible approval of the FYE25 Tax Return – Vote Required
5. Review and possible approval of October 9th , Board Meeting Minutes - Vote Required
6. Review and possible approval of October 2025 Financials – Vote Required
7. Review and possible approval of the FY 2025 Annual Report – Vote Required
8. Review and possible approval of the Policy and Procedures - Vote Required
9. Review and possible approval of the Program Mission, Goals and Objectives - Vote Required
10. Review and possible approval of the Organizational Chart - Vote Required
11. Review and possible approval of the 2026 Meeting Dates – Vote Required
12. Review and acceptance of the following reports:
 - a) Director's Report – Evelyn Hibbs
 - b) Asst Director / Admin Report – Jaime Stout
14. New Business:
15. Adjourn

