

Stillwater MOH, INC.

**Special Board Meeting
March 28, 2023
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
March 28, 2023**

Call to Order: Aaron Cole

- 1. Approval of Meeting Minutes from February 21, 2023**
- 2. Report from Governance Committee**
- 3. Election of Officers for the Board of Directors**
- 4. Election of Directors**
- 5. Executive Directors Report: Jana Nelson**
- 6. Approval of United Way Agreement**
- 7. Finance Report: Stacy Darty**

Adjourn: