

Stillwater MOH, INC.

**Board Meeting
December 19, 2023
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
December 19, 2023**

Call to Order: Aaron Cole

- 1. Approval of Meeting Minutes from November 21, 2023**
- 2. Executive Directors Report: Jana Nelson**
- 3. Vote on CD**
- 4. Finance Report: Stacy Darty**
- 5. Executive Session for Personnel Matters**
- 6. Return to Open Session**

Adjourn: