

Stillwater MOH, INC.

**Board Meeting
December 20, 2022
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
December 20, 2022**

Call to Order: Aaron Cole

- 1. Approval of the Meeting minutes from November 15, 2022**
- 2. Executive Directors Report: Jana Nelson**
 - A. Approval of ESG 22 Policies and Procedures**
 - B. Approval of Stillwater Permanent Housing Policies and Procedures**
- 3. Finance Report: Stacy Darty**

Adjourn: