

# Stillwater MOH, INC.

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**Board Meeting**  
**July 26, 2022**  
**@Mission of Hope-12:00 PM**  
**1804 S. Perkins Rd.**  
**Stillwater, OK. 74074**  
**Phone: (405) 332-5521**

## **Agenda**

**July 26,**  
**2022**

**Call to Order: Aaron Cole**

- 1. Approval of the Meeting minutes from April 19, 2022**
- 2. Executive Director's Report: Jana Nelson**
  - a. Financial Planning and Management**
- 3. Finance Report-Stacy Darty**
- 4. Bylaws, Policy and Personnel, & Nominating Committee, Report and Recommendations.**
  - a. Proposed Amendment to Stillwater MOH INC Bylaws**
  - b. Stillwater MOH INC New Board Director Orientation Procedures**