

## **Stillwater MOH, INC.**

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**Board Meeting  
August 16, 2022  
@Mission of Hope-12:00 PM  
1804 S. Perkins Rd.  
Stillwater, OK. 74074  
Phone: (405) 332-5521**

**Agenda  
August 16, 2022**

**Call to Order: Aaron Cole**

- 1. Approval of the Meeting minutes from July 26, 2022**
- 2. Executive Director's Report: Jana Nelson**
  - a. ESG 21 and ESG CV amendment to Policies and Procedures**
- 3. Finance Report-Stacy Darty**

**Adjourn:**