

Stillwater MOH, INC.

**Board Meeting
November 21, 2023
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
November 21, 2023**

Call to Order: Aaron Cole

- 1. Approval of Meeting Minutes from October 17, 2023**
- 2. Vote on new Board Member**
- 3. Executive Directors Report: Jana Nelson**
- 4. Vote for approval of United Way of Payne County Policies and Procedures, and Partnership Agreement**
- 5. Vote to approve ESG 23 Policies and Procedures**
- 6. Vote to approve the Stillwater MOH INC 2023-2024 Operating Budget**
- 7. Finance Report: Stacy Darty**

Adjourn: