

Stillwater MOH, INC.

**Board Meeting
December 14, 2021
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
December 14, 2021**

Call to Order: Aaron Cole

- 1. Approval of the Meeting minutes from September 21, 2021**
- 2. MOH Director's Report: Jana Nelson**
- 3. SHDC- Executive Director: Toni Broyles**
- 4. Finance Report-Stacy Darty**
- 5. Separation from SHDC/ Dissolution of Partnership**
- 6. Personnel Policies**
- 7. 90 Day Return Policy (Void at SPD request)**
- 8. Finance Committee Report and Recommendations**
- 9. Executive Session for personnel matters/maintenance**

Adjourn: