

## **Stillwater MOH, INC.**

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**Board Meeting  
November 16, 2021  
@Mission of Hope-12:00 PM  
1804 S. Perkins Rd.  
Stillwater, OK. 74074  
Phone: (405) 332-5521**

**Agenda  
November 16, 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**
- 6. Personnel Policies**
- 7. 90 Day Return Policy (Void at SPD request)**
- 8. Finance Committee Report and Recommendations**
- 9. Executive Session for personnel matters**

**Adjourn:**