

Stillwater MOH, INC.

**Board Meeting
March 15, 2022
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
March 15, 2022**

Call to Order: Aaron Cole

- 1. Approval of the Meeting minutes from February 15, 2022**
- 2. Executive Director's Report: Jana Nelson**
- 3. Finance Report-Stacy Darty**
- 4. Approval of Emergency Solutions Grant 21 Policies and Procedures**
- 5. Approval of Emergency Solutions Grant Cares Policies and Procedures**
- 6. Approval of Partnership Agreement with United Way of Payne County**

Adjourn: