Stillwater MOH, INC.

Board Meeting October 19, 2021 @Mission of Hope-12:00 PM 1804 S. Perkins Rd. Stillwater, OK. 74074 Phone: (405) 332-5521

> Agenda October 19, 2021

Call to Order: Aaron Cole

- 1. Approval of the Meeting minutes from September 21, 2021
- 2. MOH Executive Director's Report: Jana Nelson
- 3. SHDC- Executive Director: Toni Broyles
- 4. Finance Report-Stacy Darty
- 5. Finance Committee Report and Recommendations
- 6. Separation from SHDC
- 7. Executive Session for personnel matters

Adjourn: