

Stillwater MOH, INC.

**Board Meeting
September 16, 2025
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
September 16, 2025**

Call to Order: Matt Dickey

- 1. Roll Call**
- 2. Approval of Minutes for August 19 and September 9, 2025**
- 3. Nominated and Vote for Board President**
- 4. Nominate and Vote for President Elect**
- 5. Nominate and Vote for Secretary**
- 6. Marketing /Development versus Hiring service (possible action)**
- 7. Approval of hiring for Audit**
- 8. Executive Directors Report**
- 9. Finance Report**
- 10. Executive Session**

11. Return to Open Session

12. Possible Action on Executive Session

Adjourn: