

# **Stillwater MOH, INC.**

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**Board Meeting  
January 21, 2025  
@Mission of Hope-12:00 PM  
1804 S. Perkins Rd.  
Stillwater, OK. 74074  
Phone: (405) 332-5521**

**Agenda  
December 17, 2024**

**Call to Order: Aaron Cole**

- 1. Roll Call**
- 2. Approval of Meeting Minutes from December 17, 2024**
- 3. Executive Directors Report: Jana Nelson**
- 4. Finance Report: Stacy Darty**
- 5. Strategic Discussion-Role of Board Committees -Ellen Ingram**
- 6. Vote on Committee Meetings**

**Adjourn:**