Stillwater MOH, INC.

Board Meeting July 1, 2025 @Mission of Hope-12:00 PM 1804 S. Perkins Rd. Stillwater, OK. 74074 Phone: (405) 332-5521

> Agenda July 1, 2025

Call to Order: Aaron Cole

- 1. Roll Call
- 2. Vote on New Board Member Mike Fitzgerald
- 3. Approval of Opening Edward Jones Account for Stocks
- 4. Approval of Investment Policy
- 5. Fundraising Update
- 6. Executive Session Finances
- 7. Return to Open Session
- 8. Possible Action on Executive Session

Adjourn: