

## **Stillwater MOH, INC.**

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**Board Meeting  
March 17th, 2026  
@Chamber of Commerce  
12:00 PM  
409 S Main  
Stillwater, OK. 74074  
Phone: (405) 332-5521**

**Agenda  
March 17<sup>th</sup>, 2026**

**Call to Order: Matt Dickey**

- 1. Roll Call**
- 2. Executive Directors Report-Jana Nelson**
- 3. Finance Report-Jennifer Wolf**
- 4. Acceptance of the 2025 Audit**
- 5. Acceptance of the 2025 Tax Return**
- 6. Approval of United Way Policies and Procedures**
- 7. Committee Update**
- 8. Executive Session**
- 9. Return to Open Session**
- 10. Possible Action on Executive Session**

**Adjourn:**