

Stillwater MOH, INC.

**Board Meeting
October 21, 2025
@CREC Community Building
12:00 PM
3305 S Boomer
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
October 21, 2025**

Call to Order: Matt Dickey

- 1. Roll Call**
- 2. Approval of Minutes for September 16, 2025**
- 3. Nominated and Vote on two new board members: Tom Comstock, Kristi Lloyd**
- 4. Approve the Stillwater MOH INC Strategic Plan**
- 5. Executive Directors Report-Jana Nelson**
- 6. Vote on changes for maintenance reserve-Jennifer Wolf**
- 7. Update Capitalization Policy-Jennifer Wolf**
- 8. Finance Report-Jennifer Wolf**
- 9. Homeless Awareness Month-Ivy Swan**
- 10. Approval of Executive Director Job Description**
- 11. Executive Session**

12. Return to Open Session

13. Possible Action on Executive Session

Adjourn: