

Stillwater MOH, INC.

**Special Board Meeting
Dec 9, 2025
Chamber of Commerce
12:00 PM
409 S Main
Stillwater, OK. 74074
Phone: (405) 332-5521**

Agenda December 9, 2025

Call to Order: Matt Dickey

- 1. Roll Call**
- 2. Employee Speaking-Gina Caldwell Support Specialist**
- 3. Approval of Minutes for November 18, 2025**
- 4. Approval of Strategic Plan**
- 5. Executive Directors Report-Jana Nelson**
- 6. Finance Report-Jennifer Wolf**
- 7. Approval of OP Budget**
- 8. Executive Session**
- 9. Return to Open Session**
- 10. Possible Action on Executive Session**

Adjourn: