

Stillwater MOH, INC.

**Special Board Meeting
February 25, 2025
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
February 25, 2025**

Call to Order: Aaron Cole

- 1. Roll Call**
- 2. Approval of Meeting Minutes from January 21, 2025**
- 3. Approval of FY 23 Audit**
- 4. Executive Directors Report: Jana Nelson**
- 5. Finance Report: Stacy Darty**
- 6. Update on Unhoused Neighbors-Ellen Ingram**

Adjourn: