

Stillwater MOH, INC.

**Board Meeting
June 18, 2024
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
June 18, 2024**

Call to Order: Aaron Cole

- 1. Roll Call**
- 2. Approval of Meeting Minutes from May 21, 2024**
- 3. Approval of ESG 23 Policies and Procedures (updated)**
- 4. Executive Directors Report: Jana Nelson**
- 5. Finance Report: Stacy Darty**
- 6. Finance Committee Report: Aaron Cole**
- 7. Approval of Finance Committee Recommendation**
- 8. Fundraising Report: Ivy Swan**

Adjourn: