

Stillwater MOH, INC.

**Board Meeting
November 18, 2025
Mission of Hope
12:00 PM
1804 S Perkins Rd
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
November 18, 2025**

Call to Order: Matt Dickey

- 1. Roll Call**
- 2. Approval of Minutes for October 21, 2025**
- 3. MOH Employee speaking-Lois Fowler, Case Manager**
- 4. Approval of ESG 25 Policies and Procedures**
- 5. Approve the Stillwater MOH INC Strategic Plan**
- 6. Homeless Awareness Month**
- 7. Executive Directors Report-Jana Nelson**
- 8. Finance Report-Jennifer Wolf**
- 9. Approval of Operating Budget**
- 10. Executive Session**
- 11. Return to Open Session**

12. Possible Action on Executive Session

Adjourn: