

Stillwater MOH, INC.

**Board Meeting
November 19, 2024
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
November 19, 2024**

Call to Order: Aaron Cole

- 1. Roll Call**
- 2. Approval of Meeting Minutes from October 15, 2024**
- 3. Vote on new board member Steve Haseley**
- 4. Vote on new board member Ellen Ingram**
- 5. Vote on new board member Johnathan Udoka**
- 6. Approval of ESG 24 Policies and Procedures**
- 7. Executive Directors Report: Jana Nelson**
- 8. Finance Report: Stacy Darty**
- 9. Approval of FY 23 End of Year Operating Budget**

Adjourn: