

Stillwater MOH, INC.

**Board Meeting
June 21, 2022
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
June 21, 2022**

Call to Order: Aaron Cole

- 1. Approval of the Meeting minutes from April 19, 2022**
- 2. Executive Director's Report: Jana Nelson**
 - a. Financial Planning and Management**
- 3. Finance Report-Stacy Darty**
- 4. Bylaws, Policy and Personnel, & Nominating Committee, Report and Recommendations.**
 - a. Proposed Amendment to Stillwater MOH INC Bylaws**
 - b. Stillwater MOH INC New Board Director Orientation Procedures**

Adjourn: