

Stillwater MOH, INC.

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

Agenda March 18, 2025

Call to Order: Aaron Cole

- 1. Roll Call**
- 2. Approval of Meeting Minutes from February 25, 2025**
- 3. Approval of United Way Partnership Agreement**
- 4. Approval of United Way Grant Application 2026**
- 5. Executive Directors Report: Jana Nelson**
- 6. Review and approve change to the Mission Statement: Jana Nelson**
- 7. PowerPoint: Ivy Swan**
- 8. Finance Report: Stacy Darty**
- 9. Committee Reports:**
 - Finance-Jennifer Wolf**
 - Fundraising-Ivy Swan**
 - Maintenance- Mathew Dickey**
 - By Laws, Policy and Personnel and Nominating- Aaron Cole**

Adjourn: