

Stillwater MOH, INC.

**Board Meeting
September 20, 2022
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
September 20, 2022**

Call to Order: Norman McNickle

- 1. Approval of the Meeting minutes from August 16, 2022**
- 2. Vote on new Board Member**
- 3. Executive Directors Report: Jana Nelson**
 - A. Approval of SMOH Policies and Procedures**
- 4. Finance Report: Stacy Darty**
- 5. Finance Committee Report**

Adjourn: