

# Stillwater MOH, INC.

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

**Agenda  
March 19, 2024**

**Call to Order: Aaron Cole**

- 1. Roll Call**
- 2. Approval of Meeting Minutes from February 20, 2024**
- 3. Vote on Board Member Secretary/Treasure**
- 4. Vote on approval of FY 22 Audit**
- 5. Vote on approval of Authorization to submit UW 2025 application**
- 6. Vote to approve the UW 25 Partnership Agreement**
- 7. Executive Directors Report: Jana Nelson**
- 8. Finance Report: Glen Redding**
- 9. Finance Report: Stacy Darty**

**Adjourn:**