



Agenda

Date: February 11, 2026

Time: 1:00 PM

Location: Mayes County HOPE Office

1. Welcome
2. Declaration of a Quorum
3. Reading and approval of minutes from December 10, 2025.
4. Discussion and proposed action concerning approval of December 2025 financials.
5. Discussion and proposed action concerning approval of January 2026 financials.
6. Discussion and proposed action concerning the appointment of Misty Edwards to fill the vacant spot on the HOPE board.
7. Discussion and proposed action concerning the transfer of \$75,000 from HOPE's WeStreet checking account to HOPE's WeStreet Money Market account.
8. Discussion and proposed action concerning the allocation of up to \$1,500 per year for Staff Recognition and Support Fund.
9. Discussion and proposed action concerning updated policies:
 - A. Updated Financial Policies and Procedures
 - B. Updated Personnel Policies and Procedures
 - C. Updated Wellness Policy
 - D. Updated Nondiscrimination Policy
 - E. Updated Ethics and Accountability Policy
10. HOPE Report
 1. Board Commitment Letters
 2. Board Development
 3. County Hotel/Motel Tax
 3. DAM J.A.M.
11. Program Reports
 - A. HOPE4Youth
 - B. IMPACT
 - C. ATG
12. Old Business
13. New Business
14. Announcements
15. Adjournment