

BOARD OF DIRECTORS' MEETING

June 15, 2026

AGENDA

I. APPROVAL OF AGENDA – Susan Richards

II. APPROVAL OF MINUTES FROM Monday, May 18, 2026

III. INTERIM CEO UPDATE

- A) Need to plan the board times for
 - a. Technology update
 - b. Directors' presentations
 - c. Auditor presentation
- B) HVAC updates
- C) Policy Approvals

IV. EXECUTIVE SESSION

- A) CEO Search update

- B) Board Elections

V. NEW BUSINESS

Next Board Meeting-July 20

VII OLD BUSINESS

VII. ADJOURN – Susan Richards

