

BOARD OF DIRECTORS' MEETING

September 21, 2026

AGENDA

- I. Audit Review Zoom 6pm with Jenny Neff Jennings, Cook, and Co.**
- II. APPROVAL OF MINUTES FROM Monday, August 17, 2026**
- III. EXECUTIVE SESSION**
 - a. CEO interviews**
- IV. INTERIM CEO UPDATE**
 - a. Policy and procedure manual review
 - b. Annual Management Report review
 - c. OSUS site visit.
 - d. Compliance Reports scheduled for 10/19/26
 - e. CARF Oct 26-28
- V. NEW BUSINESS**
 - Next Board Meeting- 10/19/26
- VI. OLD BUSINESS**
- VII. ADJOURN – Susan Richards**