

NOTICE OF SPECIAL MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a special meeting of Wyuka Board of Trustees, called by Trustee, Dan Duran and Chair Trustee Faye Osborn will take place, Thursday April 4, 2024, 3:00 p.m. in the Garden room at Wyuka Funeral Home, 3600 O Street Lincoln NE,

AGENDA

WYUKA BOARD OF TRUSTEES
SPECIAL MEETING
April 4, 2024

1. Approval of agenda for April 4, 2024
2. Discussion of employees' pay, position, and performance.
3. Closed Session for discussion of agenda item 2.
Trustees will go into closed session to discuss the evaluation of employees' pay, position, and performance. The closed session is to protect the reputation and/or prevent needless injury of such employees who have not requested a public meeting.
4. Come out of Closed Session
5. Any further Discussion if needed and Vote on Closed Session.
6. Adjournment.