

## NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of Wyuka Board of Trustees will take place on Tuesday, July 9, 2024, 11:30 a.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Funeral Home Garden Room

### WYUKA BOARD OF TRUSTEES MEETING AGENDA Tuesday, July 9, 2024, 11:30 a.m. Revised July 8, 2024 at 11:03 a.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go in to closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
  - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
  - b. Roll Call
2. Approval of Minutes of Special Meeting of June 20, 2024
3. Approval of Minutes of Special Meeting of May 31, 2024
4. Approval of Minutes of Special Meeting of May 14, 2024
5. Approval of Minutes of Quarterly Meeting of April 11, 2024
6. Approval of Minutes of Annual Meeting of April 11, 2024
7. Reports
  - a. Financials – Bob Fitzsimmons for Lynette Lewis
  - b. Investments – Bob Fitzsimmons
  - c. Facilities – Greg Osborn
  - d. Foundation – Steve Peregrine
  - e. Governance Documents – Dan Duren
  - f. President – Joshua Vossler
  - g. Chair – Faye Osborn
8. Current Business
  - a. Public Comment Policy
9. Employment Matter
10. Motion to Adjourn