

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of Wyuka Board of Trustees will take place on Thursday, January 9, 2025, 11:30 a.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Funeral Home Garden Room

WYUKA BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, January 9, 2025, 11:30 a.m.

Revised January 7, 2025, at 07:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into 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. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting. Allow 3 minutes per person.
3. Approval of Minutes of Quarterly Meeting of October 8, 2024
4. Approval of Minutes of Special Meeting of October 30, 2024
5. Report and Acceptance of the Treasurer Report, Lynette Lewis
6. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Facilities – Greg Osborn
Discussion fence, wall, finish pond report, insurance, etc.
Discussion Richard, Grant for Tree
 - c. Foundation – Steve Peregrine
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
7. Current Business
 - a. Governance Documents – Dan Duren
8. Closed Session (employee benefits)
9. Motion to Adjourn