

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Tuesday, March 4, 2025, 1:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Funeral Home Garden Room

WYUKA BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Tuesday, March 4, 2025, 1:00 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. Building Remodel Discussion (Closed session)
4. Report and Acceptance of the Treasurer Report, Lynette Lewis
5. Budget Discussion (May go into Closed session)
6. Approval of Minutes of Quarterly Meeting of January 9, 2025
7. Approval of Minutes of Special Meeting of February 13, 2025
8. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
9. Current Business
 - a. Governance Documents – Dan Duren
10. Motion to Adjourn