



## Board of Trustees Meeting Agenda

Tuesday, April 21, 2026, 6pm, Henrietta Hankin Annex

1. Call to Order (Kim, 5 min)
  - a. Timekeeper (TBD), Rabbit Holes (TBD)
2. Treasurer's Report (Peter, 10 min)
  - a. Current Financials: Balance and Income Statement
3. Items for Vote (Kim, 5 min)
  - a. March Meeting Minutes
  - b. Meeting Room Use Policy
  - c. Bulletin Board Use Policy
4. Director's Report/General Updates (Nancy, 20 min)
  - a. Narratives and Stats
  - b. Insurance Update-Liability and Offsite Programming
  - c. Review site related bills and credits for reconciliation with HYS
5. Board Items (Kim, 10 min)
  - a. President items
    - i. 2026 Board Master Calendar Q2
    - ii. Board Self-Assessment
    - iii. Talking Points for Legislative Breakfast
6. Committee Updates
  - a. Facility Committee Update (Peter and Kim, 10 min)
    - i. Review full scope of project and timeline from Bello Remakes (Peter, 5 min)
    - ii. Update: Lease language, Insurance coverage limits (Kim, 5 min)
7. Personnel Committee Update (Nancy, 10 min)
  - a. New Hire
  - b. Hiring plan (Q2-4)
8. Policy Review Committee (Beth and Nancy, 25 min)
  - a. Child Abuse Policy: Next Steps (Nancy, 5 min)
  - b. Employee Policy (Beth, 20 min)
  - c. Document Retention Policy (Kim, 5 min)
9. Fundraising Committee (Janet, 10 min)
  - a. Update on planning and activities
10. Important Dates (5 min)
  - a. May 8, 2026: Legislative Breakfast
  - b. Date TBD: Board 101 Training
  - c. Renovation Start (13-April-2026)
  - d. Renovation Complete (11-May-2026 estimate)
  - e. Move Back Complete (15-May-2026 est)
  - f. Soft Opening (TBD)
  - g. Opening Celebration (TBD)
11. Adjournment
  - a. *Next Board of Trustees Meeting: 6PM, May 19, 2026, Community Room*