Board of Trustees Meeting Agenda

Tuesday, August 18, 2026, 6pm, Henrietta Hankin Community Room

1) Call to Order (Kim)
    a) Timekeeper (TBD), Rabbit Holes (TBD)
2) Items for Discussion and Vote (5 min)
    a) July Meeting Minute
3) Building Repair Update (Kim, 10 min)
4) Treasurer's Report (Peter, 5 min)
    a) Current Financials: Balance and Income Statement
5) Director's Report/General Updates (Nancy, 20 min)
    a) Narratives and Stats: Notable Items
    b) P/T Position Update
6) Board Items (Various, 15 min)
    a) President items
        i) BOT vacant seat, officer roles
        ii) HYS - Rent, Utilities, Maintenance Fee Credits
        iii) Farmer's Payments v CSL OOP expenses
        iv) 2026 Board Master Calendar (reference only)
7) Committee Updates
    a) Facility Committee Update (5 min)
        i) EMAP (Peter)
    b) Policy Review Update: (30 min)
        i) Employment Policy-Begin discussion at Section VIII.
        ii) Child abuse Policy (5 min)
        iii) Document Retention Policy (Sample from CCLS-Thank you Nancy!)
8) Adjournment: *Next Board of Trustees Meeting: 6PM September 15, 2026 [Location TBC]*