



## Board of Trustees Meeting Agenda

Tuesday, May 19, 2026, 6PM, Henrietta Hankin Community Room

- 1) Call to Order (Kim)
  - a) Timekeeper (TBD), Rabbit Holes (TBD)
- 2) Treasurer's Report (Peter, 10 min)
  - a) Current Financials: Balance and Income Statement
- 3) Items for Discussion and Vote (15 min)
  - a) April Meeting Minutes
- 4) Director's Report/General Updates (Nancy, 20 min)
  - a) Narratives and Stats
  - b) Soft Opening
  - c) Other
- 5) Board Items (Various, 50 min)
  - a) President Items
    - i) 2026 Board Master Calendar (5 min, Kim)
    - ii) Former Tom Oates Lot for Sale (10 min, Kim)
- 6) Committee Updates
  - a) Facility Committee Update:
    - i) Reno plan and timing (Peter & Kim)
    - ii) Lease language (Kim)
    - iii) EMAP (Peter)
- 7) Personnel Committee Update:
  - a) Update: P/T Position
- 8) Policy Review Update:
  - a) Employee Policy—Pick up on PTO discussion (15 min)
  - b) Child Abuse Policy (5 min)
  - c) Document Retention Policy (5 min, Beth)
- 9) Fundraising Committee
- 10) Important Dates (5 min)
  - a) 30-Jun: BOT to complete Board Self-Assessment
- 11) Adjournment: *Next Board of Trustees Meeting: 6PM June 16, 2026, Location TBD*