



## **Board of Trustees Meeting Agenda**

Tuesday, September 15, 2026, 6pm, Henrietta Hankin Community Room

- 1) Call to Order (Kim)
  - a) Time Keeper (TBD), Rabbit Holes (TBD)
- 2) Items for Discussion and Vote (5 min)
  - a) August Meeting Minutes
- 3) Building Repair Update (Kim, 10 min)
  - a) HYS request for site visit with CSL GC
  - b) Bylaws: WP Twp Resolution dated 1977
- 4) Treasurer's Report (Peter, 5 min)
  - a) Current Financials: Balance and Income Statement
- 5) Director's Report/General Updates (Nancy, 15 min)
  - a) Narratives and Stats: Notable Items
  - b) COPE training and other Programs
  - c) PALA Poster
- 6) Board Items (Various, 10 min)
  - a) President items
    - i) BOT candidate, schedule
    - ii) Farmer's Payments v CSL OOP expenses
- 7) Committee Updates
  - a) Facility Committee Update (15 min)
    - i) Loss of temporary office and storage at HH (Nancy)
    - ii) EMAP (Peter)
  - b) Policy Review Update: (30 min)
    - i) Employment Policy-Review sections VII to XII then vote to approve
- 8) Adjournment: *Next Board of Trustees Meeting: 6PM October 20, 2026 [Location TBD]*
- 9) *Closed Executive Session*
  - a) Personnel Committee (30 min)
    - i) Assessment and Recommendations
    - ii) Discussion and Vote

### *Resources*

1. 2026 Board Master Calendar