

## NOTICE OF SPECIAL MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a special meeting of Wyuka Board of Trustees, called by Trustee, Dan Duran and Chair Trustee Faye Osborn will take place, Thursday June 20, 2024, 11:30 a.m. in the Garden room at Wyuka Funeral Home, 3600 O Street Lincoln NE,

### AGENDA

#### WYUKA BOARD OF TRUSTEES SPECIAL MEETING June 20, 2024

1. Approval of agenda for June 20, 2024
2. Discussion of purposed wall and possible update to Mural Installation Contract.
3. Discussion of retaining Kurth Brashear of Rembolt Ludtke Law Firm as attorney and secretary for Wyuka Board of Trustees.
4. Evaluation of employee. Deferred to agenda item 4.
5. Closed Session for discussion of agenda item 3.  
Trustees will go into closed session to discuss the evaluation of an employee. The closed session is to protect the reputation and/or prevent needless injury of such employees who have not requested a public meeting.
6. Come out of Closed Session
7. Further discussion if needed and vote on employee evaluation.
8. Adjournment.