

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of Wyuka Board of Trustees will take place,
Tuesday July 9, 2024, 11:30 a.m. at Wyuka, 3600 O Street, Lincoln NE.
Funeral Home Garden Room

AGENDA WYUKA BOARD OF TRUSTEES Quarterly Meeting July 9, 2024 11:30 a.m.

1. Approval July 9, 2024, Quarterly meeting agenda
2. Approval of Minutes Special Meeting Minutes, May 31, 2024
3. Approval of Minutes Special Meeting May 14, 2024
4. Approval of Minutes Quarterly Meeting April 11, 2024
5. Approval of Minutes Annual Meeting April 11, 2024
6. Bob Fitzsimmons, Investments Union Bank Report & Treasurer's Report for Lynette Lewis
7. Greg Osborn, Facilities Director ---- Trees --- Pond ---- Park
8. Steve Peregrine, Foundation Chair----- Report Foundation and update
9. Dan Duren By-Laws Changes and Updates
10. Faye Osborn ---- Chair Report (Swan House & Groundbreaking Event for Mural Wall
11. Joshua Vossler, President----- Report on Wyuka
12. Closed Session for discussion of agenda Item 13.
13. Trustees will go into closed session to discuss 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.

14. Out of Closed Session

15. Any further Discussion if needed and Vote on Closed Session.

16. Further Business

17. Adjournment