

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Thursday March 19, 2026, 2:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Garden Room

WYUKA BOARD OF TRUSTEES

MEETING AGENDA

Meeting Date: Thursday, March 19, 2026, 2:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
 - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
 - b. Roll Call
2. Approval of the Agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting. Allow 3 minutes per person.
4. Update on Property, Director and Liability Insurance (James Brown)
5. Approval of Minutes of Monthly Meeting of January 29, 2026. (Spencer)
6. Treasurer Report (Lynette)
7. By-Laws, Policy Discussion (Spencer)
8. Grave Site Marker Discussion (Sarah & Greg)
9. Memorial Day Flowers & Grounds Cleanup – Littlest Angels Project
10. Remodel Issue Discussion (Greg)
11. Remodel Loan Interest Rate Requirements - Perpetual Care Fund & Other Options (Faye, Bob, & Greg)
12. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
13. Next meeting Thursday, April 16, 2026, Time 2 PM, here in the Garden Room
14. Closed Session if necessary
15. Motion to Adjourn