

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 April 23, 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, April 23, 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. Approval of Minutes of Annual Meeting of March 19, 2026. (Spencer)
5. Approval of Minutes of Monthly Meeting of March 19, 2026. (Spencer)
6. Treasurer Report (Bob Fitzsimmon)
7. By-Laws, Policy Discussion (Spencer)
8. Mural Update (Bob and Faye)
9. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
10. Next meeting Thursday, May 28, 2026, Time 2 PM, here in the Garden Room
Moved from May 21st to the 28th because of Memorial Day Week Duties
11. Closed Session if necessary
12. Motion to Adjourn