

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 May 28, 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, May 28, 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 Monthly Meeting of April 23, 2026. (Spencer)
5. Treasurer Report (Lynette Lewis)
6. Wyuka Work Policy Discussion (Closed Session)
7. Memorial Care Discussion (Chloe and Sarah)
8. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. Interim General Manager – Chloe Biester
 - e. Chair – Faye Osborn
9. Next meeting Thursday, June 18, 2026, Time 2 PM, here in the Garden Room
10. Closed Session if necessary
11. Motion to Adjourn