

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 July 16, 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, July 16, 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 June 18, 2026.
5. Treasurer Report (Lynette Lewis)
6. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. Interim General Manager – Chloe Biester
 - e. Chair – Faye Osborn
7. Pershing Mural Update
8. Tower Lease (Greg & Spencer)
9. Property / Casualty Insurance Review (Greg Osborn)
10. Advertising Policy / Contract (Chloe)
11. Receiving Vault Mausoleum (Joshua)
12. 2026 Budget (Closed Session)
13. Memorial Care Policy. (Closed Session)
14. Personnel Matters; Organizational Leadership, Governance, & Temporary Employment (Closed Session)
15. Closed Session if necessary
16. Next meeting Thursday, August 20, 2026, Time 2 PM, here in the Garden Room
17. Motion to Adjourn