

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 August 20, 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, August 20, 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 July 16, 2026.
5. Audit 2025 Report (Tony Keller)
6. Persing Mural Report
7. Treasurer Report (Lynette Lewis)
8. 2026 Budget (Lynette Lewis)
9. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn, Insurance, Tower Lease.
 - d. Interim General Manager – Chloe Biester,
 - e. Chair – Faye Osborn
10. Memorial Care Policy. (Closed Session)
11. Employee Manual (Chloe Biester)
12. Personnel Matters; Organizational Leadership, Governance, & Temporary Employment (Closed Session)
13. Closed Session if necessary
14. Next meeting Thursday, September 17, 2026, Time 2 PM, here in the Garden Room
15. Motion to Adjourn