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 November 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, November 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. Approval of Minutes of Monthly Meeting of October 15, 2026.

5. Treasurer Report (Lynette Lewis & Josh Masek)

6. Discussion of Employee Policy Manual

7. Reports
   a. Investments – Bob Fitzsimmons
   b. Foundation – Steve Peregrine
   d. President – Chloe Biester,
   e. Chair – Faye Osborn

8. Personnel Matters; Organizational Leadership, Governance, & Employment (Closed Session)

9. Closed Session if necessary

10. Next meeting Thursday, December 17, 2026, Time 2 PM, here in the Garden Room

11. Motion to Adjourn