

**Board of Directors Meeting**

April 21, 2026 – 6 p.m.

**AGENDA**

**Call to Order**

**1.0 Reports**

- 1.1 Approval of Minutes
  - 1.11 – February, 2026
- 1.2 Accept Fiscal Year Financial Report
  - 1.21 – February 2026
- 1.3 Directors' Reports
  - 1.31 – Associate Director – Carolyn Husmann
  - 1.32 – Executive Director – Matt Whetzel

**2.0 Business Items**

- 2.1 Discuss/Possible Action – Approval of 2017 Bylaw Revisions
- 2.2 Discuss/Possible Action - FY 2025-26 Budget
- 2.3 Discuss/Possible Action – FY 2026-27 Salary Structure
- 2.4 Consideration of new business, which is: “any matter not known about which could not have been reasonably foreseen prior to the time posting” of the agenda.

**Announcements**

Board Investments – Rosalia Pecina

**Motion to Adjourn.**

2025-26 Meeting Schedule

Tuesday, June 16, 2026 : Chickasha