

**Board of Directors Meeting**  
February 17, 2026 – 6 p.m.

**AGENDA**

**Call to Order**

**1.0 Reports**

- 1.1 Approval of Minutes
  - 1.11 – October 21, 2025
- 1.2 Review/Accept 2024-2025 Audit Report
- 1.3 Accept Fiscal Year Financial Report
  - 1.21 – December 2026
- 1.4 Directors' Reports
  - 1.31 – Associate Director – Carolyn Husmann
  - 1.32 – Executive Director – Matt Whetzel

**2.0 Business Items**

- 2.1 Discuss/Possible Action – 2025-26 Auditor - Furrh and Associates
- 2.2 Discussion/Possible Action - 2026-27 United Way funding request, \$36,751.00
- 2.3 Discussion/Possible Action – 2026-27 VOCA funding request, \$322,573.00
- 2.4 Discussion/Possible Action – SANE program funding - \$7,990.00
- 2.5 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, April 21, 2026 : Yukon  
Tuesday, June 16, 2026 : Chickasha