

**Board of Directors Meeting**

June 30, 2026 – 6 p.m.

**AGENDA**

**Call to Order**

**1. Election**

- 1.1 Nominations from the Floor
- 1.2 Nominations for Board Officers
- 1.3 Election

**2. Reports**

- 2.1 Approval of Minutes
  - 2.1.1 – February 2026
- 2.2 Accept Fiscal Year Financial Report
  - 2.2.1 – April 2026
- 2.3 Directors' Reports
  - 2.3.1 Associate Director – Carolyn Husman
  - 2.3.2 Executive Director – Matt Whetzel

**3. Executive Session**

*Pursuant to Title 25 Section 307 (B) (1): For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees.*

- 3.1 Discuss salary structure for FY 2026-27
- 3.2 Return to regular meeting to consider any action pursuant to above (vote in regular meeting)

**4. Business Items**

- 4.1 Discussion/Possible Action – FY 2026-27 Salary Structure
- 4.2 Discussion/Possible Action - FY 2026-27 Budget
- 4.3 Discussion/Possible Action – Funds at FNBT
- 4.4 Discussion/Possible Action – Funds at BOC
- 4.5 Discuss/Possible Action – 2026-27 Meeting Schedule
- 4.6 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.**

2026-27 Meeting Schedule

Tuesday, August 18, 2026 : Yukon