



2026 DIRECTOR'S MEETING AGENDA

GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM

TUESDAY MAY 19TH 2026 @ 6 PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF APRIL 21ST 2026.
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. WENDELL UPDATES:
- V. BILL MARLEY- WEALTH ADVISOR DISCUSSES SIMPLE IRA
- VI. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VII. ADJOURN MEETING.