

Agenda for the Meeting of the Board of Trustees - Education

Date	January 26, 2026				Time	5:15 pm																		
Location	CG Conference Room				Minutes Prepared By	Alyssa Nordmeyer																		
Members:	<table><tr><td></td><td>Dr. David Rathe</td><td></td><td>Laurie Everhardt</td><td></td><td>Ronald Flory, MD</td><td></td><td></td></tr><tr><td></td><td>Ann Henninger Trax</td><td></td><td>Molly Hall</td><td></td><td></td><td></td><td></td></tr></table>									Dr. David Rathe		Laurie Everhardt		Ronald Flory, MD				Ann Henninger Trax		Molly Hall				
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	Ann Henninger Trax		Molly Hall																					
Guests:	<table><tr><td>Jodi Geerts, CEO</td><td>Nicole Myers</td><td>Alyssa Nordmeyer</td><td>Dr. Dahlquist</td></tr><tr><td>Karen Thalacker</td><td>Kelly Hilsenbeck</td><td>Heidi Solheim</td><td></td></tr><tr><td>Angie Tye</td><td>Beth Havlovic</td><td>Joni Poppe</td><td></td></tr></table>								Jodi Geerts, CEO	Nicole Myers	Alyssa Nordmeyer	Dr. Dahlquist	Karen Thalacker	Kelly Hilsenbeck	Heidi Solheim		Angie Tye	Beth Havlovic	Joni Poppe					
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Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Board Education a. Presentation by Karen Thalacker		
3. Adjourn		

Next meeting will be held
Monday, February 23, 2026
CG Conference Room