

<b>Agenda for the Meeting of the Board of Trustees - Education</b>							
<b>Date</b>	February 23, 2026			<b>Time</b>	5:15 pm		
<b>Location</b>	CG Conference Room			<b>Minutes Prepared By</b>	Alyssa Nordmeyer		
<b>Members:</b>		Dr. David Rathe		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		Molly Hall			
<b>Guests:</b>	Jodi Geerts, CEO	Nicole Myers	Alyssa Nordmeyer				
	Karen Thalacker	Kelly Hilsenbeck	Heidi Solheim				
	Angie Tye	Joni Poppe	Beth Havlovic				

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>		
<b>2. Board Education</b> <ul style="list-style-type: none"> <li>a. Presentation on FPPE &amp; OPPE</li> <li>b. Baird Holm</li> </ul>		
<b>3. Adjourn</b>		

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