

Agenda for the Meeting of the Board of Trustees - Education							
<b>Date</b>	June 25, 2026			<b>Time</b>	5:00 pm		
<b>Location</b>	Tendrils			<b>Minutes Prepared By</b>	Alyssa Nordmeyer		
<b>Members:</b>		Dr. David Rathe		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		Dr. Molly Hall			
<b>Guests:</b>	Jodi Geerts, CEO	Nicole Myers	Alyssa Nordmeyer				
	Karen Thalacker	Kelly Hilsenbeck	Dr. Dahlquist				
	Angie Tye	Beth Havlovic	Alissa Smith				

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>		
<b>2. Board Education</b> a. Board Governance - Alissa Smith w/ Dorsey		
<b>3. Adjourn</b>		

Next meeting will be held  
July 27, 2026  
CG Conference Room