



Meeting of the Board of Directors

August 19, 2026, 3:00 - 4:30 pm

116 N. 2nd Street, Lewisburg

If you cannot attend this meeting, please call or email kdax@usaaa17.org.

AGENDA

1. Call to order
2. Roll Call
3. Public comment period
4. Approval of Minutes (**Action**)
5. Committee and Staff Reports
 - a. Director's report
 - b. Personnel Committee (**Action**)
 - c. Finance Committee (**Action**)
 - i. Petty Cash Policy
 - ii. Purchasing Policy
 - iii. June Financials
 - d. Facility & Property Committee
 - e. Nominating Committee (**Action**)
6. Old Business
 - a. Ratification for email vote – option agreement (**Action**)
7. New Business
 - a. Conflict of Interest and Confidentiality Policies (Signatures)
 - b. New Resolution (**Action**)
 - c. Annual Report 25-26 (Information)
 - d. Board Candidate Sheet (Information)
 - e. Updated By-Laws (**Action**)

ADJOURNMENT

Next Meeting: Wednesday, October 21, 2026 @ Lewisburg Office