



Meeting of the Board of Directors

October 21, 2026, 3:00 - 4:30 pm

116 N. 2nd Street, Lewisburg

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. Executive Committee
 - i. Executive Director Performance Evaluation (Information)
 - c. Personnel Committee
 - i. Health Insurance Waiting Period (**Action**)
 - d. Finance Committee (**Action**)
 - i. Purchasing Policy
 - ii. August Financials
 - e. Facility & Property Committee
 - i. Committee Chair
6. Old Business
 - a. Senior Center Partnership (Information)
7. New Business
 - a. State Funding Update (Information)
 - b. GUIDE Program (Information)
 - c. 90 Day Plan Update/9 Month Plan (Information)
 - d. Website – Board Page Pictures (Information)
8. Adjournment

Next Meeting: Wednesday, December 16, 2026 @ Lewisburg Office