



## Board Meeting Agenda

June 3, 2026

8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Public Comment on agenda items	J. Stotter
<b>ADMINISTRATIVE ITEMS</b>	
Approval of minutes from May 6, 2026*	J. Stotter
Treasurer's Report*	M. Thomas
<b>STAFF REPORTS</b>	
Executive Director Report	J. Wakeman
<b>COMMITTEE REPORTS</b>	
Revolving Loan Fund Update	T. Hippensteel
<b>OLD BUSINESS</b>	
Sales Agreement for Sunbury Hospital	J. Wakeman
<b>NEW BUSINESS</b>	
Ratification of Degenstein Grant Application*	J. Wakeman
Ratification of ARC POWER Grant Application*	J. Wakeman
Resolution for USDA RBDG Grant Application*	A. McDonald
Shared staff position*	J. Wakeman
Adjournment	

\*Denotes action item

Next meeting: Wednesday, **August 5, 2026** at 8:30 a.m.