Regular Meeting https://zoom.us/j/97579849495

Monday, June 29, 2026 6:00 PM Central

Judith Becker:	Present
Janea Davis:	Absent
Brad Hosmer:	Present
Glenn Hushman:	Present
Amy Rome:	Present
Karen Thompson:	Present

Present: 5, Absent: 1.

I. Call to Order

Note: The Zoom recording for the June 2026 meeting experienced technical difficulties.

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Karen Thompson and a second by Brad Hosmer.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the check and voucher report and finanial reports. Carried with a motion by Karen Thompson and a second by Amy Rome.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0, Absent: 1

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report

IV.C. Approval of previous meeting's minutes

Approval of May minutes will be in the July 2026 meeting.

IV.D. Approval of disposal items and inventory

Motion to approve review of annual inventory and disposal list of items. Carried with a motion by Karen Thompson and a second by Brad Hosmer.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0, Absent: 1

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Update to Leave Policy
Motion to approve the leave policy by adding the 66 leave day maximum to the COVID exception years. Carried with a motion by Karen Thompson and a second by Brad Hosmer.
Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea
Yea: 5, Nay: 0, Absent: 1
https://docs.google.com/document/d/1-wyMkZrzYdWkM0CljW-XIsuamhTFWap9LeTVKZT2kBo/edit?usp=sharing

VII.B. Update to Procurement Policy
Motion to update the procurement policy to allow purchases under $1,000 to be approved by the Principal or the Operations Director. Carried with a motion by Brad Hosmer and a second by Karen Thompson.
Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea
Yea: 5, Nay: 0, Absent: 1
https://docs.google.com/document/d/1Z2boISatZkmlfFvCuZ_79D20kMN8yIg3qBLrX-WdWTk/edit?usp=sharing

VIII. Updates on Expansion
The Executive Director provided updates on the progress of the modular building.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement
Next meeting is July 27, 2026

XIII. Adjournment