



BOARD OF DIRECTORS

MEETING AGENDA

**August 27, 2026 / 9:00 a.m.
(Via Zoom)**

CALL TO ORDER:

ROLL CALL:

Courtney Wing (President)
Mischelle Griffin (President Elect)
Carol Hardy (Secretary/Treasurer)
Byron Hobbs (Ex Officio)
Kim Lookabaugh (TR Director)
Brenda Burdick
Matthew Butter
Forest Henson
Lisa Love
Ruth Reed
Gay Wheeler

NEW BUSINESS:

August 26, 2026 Board of Directors Meeting Minutes - For Approval

Pg(s) 2-3

Implementation of Revised Voting/Proxy Process - For Approval

Engagement of Third Party to Oversee Proxy County Process - For Approval

Reschedule Special Called Membership Meeting to September 15, 2026 - For Approval

ADJOURN