

<p>Board of Directors</p> <p>Officers</p> <p>Mize, 2018-24 Chair</p> <p>Mueggenborg, 2000 Vice Chair</p> <p>King, 19-25 Treasurer</p> <p>Bode, 2020-26 Secretary</p> <p>Directors</p> <p>Collins, 2021-24</p> <p>Hay, 2019-25</p> <p>Johnson, 2019-25</p> <p>Kane, 2024-2027</p> <p>Kirkpatrick, 2020-26</p> <p>Lindblom, 2024-27</p> <p>Lorenz, 2024-27</p> <p>Mauntel, 2024-2027</p> <p>Shoemake, 2024-2027</p> <p>Staff</p> <p>Laura Jensen, Executive Director</p> <p>Anne Swearingin, Controller</p> <p>Nancy Warring, Office Manager</p>	<p><u>AGENDA</u></p> <p><u>Call to Order</u></p> <p><u>Declaration of Conflicts of Interest</u></p> <p><u>Special Meeting of the Board:</u></p> <ol style="list-style-type: none"> 1. Purchase Proposal and Discussion <ul style="list-style-type: none"> • Bylaws – Loans, not property • Offer Amount and Contingencies 2. Lyon Foundation Grant - \$150,000 3. Direct Ask Budget 4. Project Committee – Appointment of 3-5 people <p>Next Board Meeting: June 25, 2024, BCF office</p>
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