

Board Meeting

June 22, 2026

6:00 pm

AGENDA

- I. Adoption Agenda
- II. Approval of Minutes
 - May 26, 2026
- III. Public Comment
- IV. Agency Updates
 - A. Featured: Nate Thomson, Athens Photo Project
- V. Staff Updates
- VI. Executive Director Report
- VII. Construction and Contracts
- VIII. Old Business
 - A. Nominating Committee
 - B. Woods at Dairy Lane: OHF Partnership Contribution
 - C. Financial Risk Management Policy
- IX. New Business
 - A. SFY 2026 Board Budget Resolution
 - B. SFY 2026 Contract Authorization Resolution
 - C. SFY 2027 Budget Resolution
 - D. SFY 2027 Contract Authorization Resolution
 - E. CY County Budget Resolution
 - F. Property and Liability Insurance
 - G. Authorization of Leasing Vinton Property to Athens Photo Project
 - H. Revised Personnel Policy Section 3.06: Recruitment and Selection
 - I. Annual Meeting Nominations
- X. Other
- XI. Adjournment