



Board Agenda
June 4, 2026

I. Approval of the Board of Directors Meeting Minutes

- A. Board Meeting April 1 and 2, 2026

II. Committee Reports (order of reports may change)

- A. Investment Committee Report, Chair, Buddy Keller
- B. Programs Committee Report, Chair, Ralph Strayhorn
- C. Finance Committee Report, Chair, Randy Isenhower
- D. Personnel/Nominations Committee Report, Chair, David Rose
- E. Audit Committee Report, Chair, Barry Dodson

III. Other Business

- A. Retirement Committee Report
- B. Legislative Update, Kasey Ginsberg
- C. Golden LEAF President, Chief Executive Officer Update, Scott T. Hamilton