

# AGENDA

**9:00 Welcome & Grounding - Tamika LaMere, Chair**

Land Acknowledgement	Freda Gandy
Statement on Anti Racism	Bryan Raines

**9:15 Consent Agenda - Tamika LaMere, Chair**

*Expected Motion: To approve December Consent Agenda*

- Update STCU account signers
- November Board Minutes
- September Financials
- October Financials
- October CRF & Waiver Payments
- November CRF Payments
- November Waiver Payments
- New Contract Procurement Policy
- Revised Federal Financial Policies
- BHT 2024 990.pdf
- Annual Meeting Statement

Board Committee Notes for Review

- November Public Policy Committee Notes
- December Executive Committee Notes
- December Finance Committee Notes
- December CCH Stewardship Committee Notes

**9:30 Finance - Dave Iverson, Treasurer**

*Expected Motion: To approve 2026 Budget*

*Expected Motion: To allocate \$794,467.30 of Waiver 1.0 Regional Infrastructure funds for 2026 as follows:*

- \$137,500 Tribal Partners Collaborative
- \$300,000 to Community Grant Writing
- \$300,000 to Community Sponsorship
- \$25,000 for Stipends for Community Voice
- \$26,466.80 for Basic Food Match
- \$5,500.50 for Outreach for HBE

**9:45 Community Care Hub - Beverly Sarles, Vice Chair**

*Expected Motion: To approve SCN 2.0*



Board Meeting  
December 19, 2025  
9:00am-Noon

**10:30 Public Policy** - Kiana McKenna, Chair

*Expected Motion: To approve 2026 Legislative Policy*

**Supporting Documents:**

- 2026 Legislative Policy Framework

**10:45 Governance** - Kurtis Robinson, Secretary

Board Meeting and Retreat Schedule

Update on Demographic tool and Board Membership Survey timing

*No Expected Action*

**11:30 Boardable** - Rachel Sandler, Board Liaison

**12:00 Adjourn**