



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

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



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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