

- DIRECTORS**
- Amber Johnson**  
Treasurer  
At-Large 1
  - Mike Heinisch**  
At-Large 2
  - Karl Johanson**  
At-Large 3
  - Julie Vess**  
President  
At-Large 4
  - Susan Kingsbury-Comeau**  
Vice President  
Region 1
  - Madelyn Carlson**  
Region 3
  - David Harrison**  
Region 1
  - Tom Venable**  
Region 3
  - VACANT**  
Region 2
  - VACANT**  
Region 4

- 1. INTRODUCTION / ROLL CALL AND INDIGENOUS PEOPLE’S ACKNOWLEDGEMENT** Discussion
- 2. GUEST COMMENT** Discussion
- 3. CHANGES TO THE AGENDA** Discussion
- 4. COMMITTEE REPORTS** Discussion
  - Standing Committees:*
  - FISCAL COMMITTEE (Johnson - Chair, Kingsbury-Comeau, Carlson, Harrison) Discussion
    - a. Quarterly Summary
  - EXECUTIVE COMMITTEE (Vess, Kingsbury-Comeau, Johnson) Discussion
    - a. CRS evaluation timeline
  - Other Committees:*
  - LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch, Venable) Discussion
    - a. Legislative Update
  - BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Harrison) Discussion
    - a. Open Positions
- 5. CONSENT AGENDA** **Action Item**
  - a. Voucher #25/26-11 (Apr)
  - b. Voucher #25/26-12 (May)
  - c. Minutes 3/2026
  - d. New & Lost Members – 4Q
  - e. Non-renewal and cancellation report
- 6. BOARD/STAFF COMMUNICATION** Discussion
  - a. Workshop Recap
  - b. Small Nonprofits Update
  - c. Communications Analytics Update
  - d. Retention Report
  - e. Board Eval by Staff
  - f. Kynd Cyber
  - g. Other/Misc.
- 7. ACTION ITEMS** **Action Item**
  - a. Committee Chairperson Appointment
- 8. UPCOMING** Discussion
  - a. Board Retreat – September 28-30 – Location: Spokane, WA
  - b. Fiscal committee - Virtual: July 13, August 10, September 14
- 9. EXECUTIVE/CLOSED SESSION** Discussion