**DIGITAL SOLUTIONS**

**Agenda**

**Regular Meeting of Board of Directors**

**Wednesday, April 8, 2026, 1 p.m.**

**Board Room, Sixth Floor**

1. Call to Order—Nancy Wells, Chief Executive Officer

2. Roll Call—Edna Renick, Acting Secretary

3. Reading of the Minutes—Edna Renick, Acting Secretary

4. Treasurer’s Report—Julie Smith, Treasurer

5. Other Officer Reports

6. Committee Reports

Audit—Wendall Prentiss

Technology—Tom Carlson

Employee Engagement—Julie Smith

7. Unfinished Business

Budget Revision

Bonus Compensation

Employee Award Nominees

8. New Business

Wellness Program

Four-Day Work Week Consideration

9. Date of Next Meeting, May 6, 2026

10. Adjournment