

**Board of Trustees Meeting Agenda
October 7, 2026 - 1:30pm**

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| 1. Call Order | Chairman McCann |
| 2. Roll Call | Chairman McCann |
| 3. Introduction of Guests and Staff | Executive Director Barton |
| 4. Public Comments
a. For matters not on the agenda. Limited to one, three -minute comment per person.
Maximum 15 minutes. | Chairman McCann |
| 5. Approval of Meeting Minutes
a. Approval of Board of Trustees Regular Meeting Minutes – 08/05/2026 | Chairman McCann
Voice Vote |
| 6. Consent Agenda-Financial Reports
a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 07/31/2026
b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 08/31/2026 | Chairman McCann
Roll Call Vote
Roll Call Vote |
| 7. NEDSRA Annual Financial Audit Year Ending April 30, 2026
(Sent under separate cover) | Sikich LLP
Voice Vote |
| 8. Comments and Communications
a. Jack-O-Lantern Jamboree
b. RISE Awards
c. Resource Fair
d. Dia De Los Muertos
e. Member Partner Holiday Gathering
f. Holiday Party with Santa | Executive Director Barton |
| 9. Agency Report | Executive Director Barton |
| 10. New Business
a. Presentation of Audit Participation Statistics
b. 2027 Health Insurance
c. 2027 NEDSRA Board Meeting Dates | Executive Director Barton
Superintendent Goode
Roll Call Vote
Roll Call Vote |
| 11. Motion to Convene into Closed Meeting
a. Convene into closed session for the discussion related to the employment, compensation,
Performance of specific employees of the agency pursuant to Section 120/2(c)(1) of the Open Meetings Act. | Chairman McCann |

12. Closed Meeting	Chairman McCann
13. Reconvene to Open Meeting	Chairman McCann
a. Possible action on items discussed in Closed Session	Roll Call Vote
14. Board Of Trustees Comments	Chairman McCann
15. Board Chairperson Comments	Chairman McCann
16. Next Meeting Date – December 2, 2026 at 4:00p	Chairman McCann
17. Adjournment	Chairman McCann
	Voice Vote