



Preserving the Past, Enriching the Future
March 25, 2026 Board of Trustees

Special Board of Trustees Meeting Agenda

5:00 pm Mountain Time (US and Canada)

<https://us02web.zoom.us/j/84752024280?pwd=YEuV7Jr0MOXPVjUSfVSnv48sC6XK3v.1>

Meeting ID: 847 5202 4280
Passcode: 551804

One tap mobile
+12532050468,,84752024280#,,,,*551804# US
+12532158782,,84752024280#,,,,*551804# US (Tacoma)

Join instructions
https://us02web.zoom.us/join/84752024280/invitations?signature=fTIUjn3n5ot64IE5BQldos7mSZrp_Zlxm1uOcx2NBZg

ISHS: Janet L. Gallimore, Patricia Hoffman			
Board of Trustees: Dr. Amy Canfield, Dr. Cheryl O’Brien, Justin Vipperman, Don Pischner, Mary Ann Arnold, Rick Phillips *times are estimated			
Wednesday, March 25, 2026			
5:00 pm	1.0	CALL TO ORDER	Dr. Cheryl O’Brien, Chair
	2.0	AGENCY UPDATE	Janet L. Gallimore Dr. Cheryl O’Brien, Chair
	3.0	ADJOURN	Dr. Cheryl O’Brien