

LOHO Board of Directors
Special Board Meeting Agenda
Tuesday, April 28, 2026 at 11 am
At the Gathering Place and Via Zoom
Quorum: Total 8 Directors, so 51% is 5 attending Directors

Call to order of the Special Board Meeting	Barbara	
Declaration of Conflicts, if any	Barbara	5 min.
OLD BUSINESS		
Review and approve 990	Heather/Charlie	10 min.
EXEC SESSION		
Discuss compensation for ED and Entity Rep	Barb/Charlie	30 min.
ADJOURN		
Next Board Meeting: May 19, 2026 from 10 – noon		