

**LOHO Board of Directors**  
**Board Meeting Agenda**  
**Tuesday, May 19, 2026 at 10 am**  
**At the Gathering Place and Via Zoom**  
*Quorum: Total 8 Directors, so 51% is 5 attending Directors*

Call to order of the Regular Board Meeting	Barbara	
Declaration of Conflicts, if any	Barbara	5 min.
Announcements	Barbara	5 min.
Approval of April 21 2026 Board Meeting Minutes		
PUBLIC COMMENT, if any		10 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	5 min.
COTTAGES		
Manager's Report/Questions	Simon	5 min.
TREASURER'S REPORT		
Inc. update on investment policy	Charlie	5 min.
COTTAGE REPRESENTATIVE		
	Polly	5 min.
LIHHS REPORT		
	June	5 min.
OLD BUSINESS		
Compensation policy	Barbara/Charlie	15 min.
Governance Update	Barbara	5 min.
Fundraising Update	Heather/Kip	10 min.
Strategic Planning	Kip	30 min.
NEW BUSINESS		
EXEC SESSION		
	Heather/Barb	15 min.
ADJOURN		

Next Board Meeting: June 9, 2026 from 10 – noon