



June 29, 2026

at 5:00 PM

Board of Trustees Meeting Agenda

Teresa Stephens, Chairman

1. Call to Order, Roll Call, Agenda, and Invocation

2. Public Comments

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to public comment. Public comments will be limited to 3 minutes per speaker.

3. Approval of MCHD Previous Minutes

- May 18, 2026, Board Meeting

4. New Business

- **CEO Update**
- **Investments**
 - Wilshire Overview
 - RFP Update
- **Operations**
 - Board Officer Selection July 2026
 - Budget Process Review for Fiscal Year 26/27
 - Domestic Violence Appropriations Update
 - Trustee Reappointment
- **Strategic Initiatives**
 - Beacon Point Long-Term Facility Sustainability Plan
- **Finance**
 - May 2026 Financials —Needs Approval
 - Review of Commitments FY 26-27

5. Old Business

6. Open Discussion

7. Adjournment