



MLCA Public Board Meeting Agenda – June 16, 2026

1. Opening Items

- A. Call Meeting to Order
- B. Opening Prayer: Michael Rainis
July 21, 2026 – Angel Ledesma
- C. Call for Nominations for Board Chair
- D. Election of a Board Chair - Effective July 1, 2026
- E. Call for Nominations for Vice Chair
- F. Election of a Vice Chair - Effective July 1, 2026
- G. Call for Nomination for Board Secretary
- H. Election of Board Secretary - Effective July 1, 2026

2. Consent Agenda

- A. Personnel:

Debbie Gibbons	Bookkeeper	Resign	July 12, 2026
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- B. Approval of Minutes
- C. Board Policy Updates:
 - Policy 2.09.01 Fund Development and Marketing Committee
 - Policy 1.00 Global Ends Statement
 - Policy 1.01 Beneficiaries
 - Policy 1.02 Academic Excellence
 - Policy 1.03 Servant Leadership
- D. Board Administration - Next Board Meeting July 21, 2026

3. Recognition

4. Reports

- A. Director's Report - Diana McFaul
- B. Finance Report - Stefanie Lowry
- C. AD Report – Diana McFaul
- D. Fundraising Report - Angel Ledesma
- E. Long Range Planning Committee Report – Next Report in August 2026

5. Old Business

- A. New Director Search update
- B. Roof Capital Campaign update

6. New Business

- A. Logo rebrand

7. Public Comment - Read Comment Guidelines

A. Comments

8. Adjournment:

A. Adjournment Time

Board Members: Michael Rainis, Chair - Angel Ledesma, Vice Chair – Faith Hemmerling, Secretary - Kris Dexter - Glen Summers - Brittney Ketterer – Gordon Guenther