

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

June 16, 2026
4:15-5:30 p.m.
Cottonwood Room
TSD Administration Building
800 S Taft Avenue

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|---|------------|
| 1) Call to Order and Introductions | Will |
| 2) Consent Agenda* | Will |
| -- Minutes of the May 19 Board Meeting | |
| -- May Investment Management Account Statements | |
| -- May Financial Reports | |
| 3) 2026-27 Budget Approval* | Will |
| 4) Website Updates | Lesa/Eowyn |
| 5) Summer Events | Kim/Lesa |
| 6) Other Business | |

*Action Item

– **REMINDER: No Meeting in July. Next Meeting is August 18, 2026 –**