



2026 ANNUAL MEETING AGENDA

June 10, 2026
4:00 pm – 4:45 pm

NEW Zoo - Ski Lodge 4378 Reforestation Rd., Green Bay, WI 54313

Welcome & Introductions	Laurie Butz, President/CEO
Call the Meeting to Order	Melanie Haen, Board Chair
Establishment of Quorum	Melanie Haen, Board Chair
Approval of 2025 Annual Meeting Minutes	Melanie Haen, Board Chair
Board Chair's Report	Melanie Haen, Board Chair
Nomination / Election of Board Members	Lalu Bere, Nominating Committee Chair
Treasurer's Report	Nancy Rietveld, Board Treasurer
Enterprise Risk Management Committee Report	John Carrier, Enterprise Risk Management Committee Chair
President/CEO's Report	Laurie Butz, President/CEO
New Business	Melanie Haen, Board Chair
Adjournment	Melanie Haen, Board Chair

