



MINUTES January 12, 2026

1. Call Meeting to order at 6:15pm
2. Brandy Bransetter, Becki Graham, Tammy Wheeler, Amie Scott, Kelly Novak via Phone, Janae via phone
Guests: None
3. Manager's (administrative) Updates: Manager Report
None
4. Old Business
None
5. Approve Minutes from December 2025
Kelly made a motion to approve the minutes. Rachel seconded. Passed Unanimously.
6. Approve Financial Report December 2025
Amie motion to approve the financial report. Rachel seconded. Passed unanimously.
7. New Business
 - The 2022 and 2023 Audit reports are done. The Audit for 2024 is almost done.
 - The Clinic funding from last year is down to 20K for 2 years unrestricted. We can apply for the grant.
 - Brandy will look for seasonal funding from programs at High Desert Partnership.
 - An application will be completed for a special districts grant. It has a \$3000 match requirement. The grant money is not available until May.
 - Amie inquired about the budget and money from previous years to pay for the audits. Brandy will review and have an answer at the next meeting.
8. Executive session meeting
9. Adjournment of Meeting at 6:35pm
10. Next Meeting: February at the office TBD.