

Ukrainian Cultural Center Toloka
Toloka Board Meeting
January 14, 2026, at 6:30 pm, Bellevue, WA (via Zoom),
with additional voting on

Present: Oksana Krivizuk, Olena Bedenko, Olga Okhapkina, Viktoriia Nikitiuk,
Maryna Sivachenko, Natalia Khvaliun

Absent: Valeriy Goloborodko

AGENDA

1. Call to order and roll call
2. Approval of previous meeting minutes
3. Conflict of Interest Policy, gathering signatures for the 2025-26 fiscal year
4. Approval of the Advisory Board Rules
5. Changes to the Board Rules Discussion
6. Financial report of 2025
7. Grants updates
8. The GreenWeekFest preparation 2026
9. Other
10. Next meeting

NOTES

1. Call to order and roll call

Quorum is present.

Decision: without voting.

2. Approval of previous meeting minutes

The Minutes for the Meeting of October 22, 2025, were reviewed and approved.

Decision: unanimously

3. Conflict of Interest Policy gathering signatures for the 2025-26 fiscal year

O. Kriviziuk notified the Board members who should fill out the form and sign it.

N. Khvaliun stated that all the members need a week to complete the paperwork.

Decision: unanimously

4. Approval of the Advisory Board Rules

O. Kriviziuk presented the Advisory Board Rules.

M. Sivachenko proposed to provide additional time to all the Board members familiarized themselves with the rules before voting.

O. Bedenko proposed up to two (2) weeks extension and electronic voting.

Decision: unanimously

4.1. Additional Voting, dated February 7, 2026

O. Bedenko created a pool for electronic voting regarding the Advisory Board Rules.

Decision: unanimously

5. Changes to the Board Rules Discussion

O. Kriviziuk presented the necessary changes to the Rules. N. Khvaliun proposed to present the drafts of the changes to the Board for the approval.

Decision: unanimously

6. Financial report of 2025

O. Kriviziuk asked to postpone the annual financial report presentation till the next Board meeting, as it is in the preparation stage.

Decision: unanimously

O. Kriviziuk presented the new information about the necessity to open a new bank account in the Ukrainian Credit Union.

7. Grants updates

O. Bedenko applied for the legal support grant. N. Khvaliun applies to the community support grant.

Decision: without voting

8. The GreenWeekFest preparation 2026

O. Kriviziuk stated that Toloka got pre-approval for the Kirkland City grant for this event.

Decision: without voting

9. Other

N. Khvaliun explained the Ambassadors of Toloka project growth.

V. Nikitiuk proposed to create a flexible rules for the kids to apply for the next school year.

Decision: without voting

10. Next Meeting

O. Bedenko announced that the next Board meeting is scheduled on April 1, 2026.

Decision: without voting