

Board Meeting

Thursday, August 11, 2016 at 9:00 a.m.
Landair Conference Room

Type of meeting: Board Facilitator: Scott M. Niswonger, Chairman

Attendees: Scott M. Niswonger, Chairman; Nikki Niswonger, Secretary; Nancy Dishner, President and CEO; Alan Levine, Board Member; John Tweed, Board Member; David Golden, Board Member; Kathy O'Dell, Office Manager; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Financial report and presentation of revised report
3. Foundation Report and Scholarship Update, Nancy Dishner
4. CareerConnect Program Proposal
5. TC Professionalism for Leadership Initiative Annual Report
6. TC Professionalism for Leadership Initiative Request for Extension
7. Other Business
8. Adjournment

Additional Information

NEXT BOARD MEETING DATE: Thursday, November 17, 2016