

Board Meeting

Thursday, February 9, 2017 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 Odell, Bookkeeper; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Financial report and update
3. Niswonger Online and NiswongerCare Online Report
from Gina Pavlovich, Coordinator of Learning Resources
4. Foundation Report and Scholarship Update, Nancy Dishner
5. Work Plan
6. Other Business
7. Adjournment

Additional Information

NEXT BOARD MEETING DATE: Friday, May 5, 2017