

Board Meeting

Thursday, November 12, 2020 at 9:00 a.m.
Via Zoom Technology

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, Board Treasurer; Richard Kitzmiller, Vice President; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Virtual Presentation of Annual Financial Audit by Chad Kisner, Blackburn, Childers and Steagall
3. Financial report and update
4. Foundation Report and Scholarship Update, Nancy Dishner
5. Potential Gifted Property
6. Procurement Policy Revision
7. Other Business
8. Adjournment

Additional Information

NEXT BOARD MEETING DATE: Tuesday, February 11