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| **Board Meeting** | **Thursday, August 9, 2018 at 9:00 a.m.****Niswonger Foundation/Sky Night-Airport Annex** **430 Airport Road, Suite 1, Greeneville** |
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| Type of meeting:  | Board | Facilitator:  | Scott M. Niswonger, Chairman |
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| 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; Dr. Richard Kitzmiller, Vice President; Robin Shepherd, CFO, The Niswonger Group |
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| **Agenda** |
| 1. Call to order and approval of minutes
2. Financial report and update
3. Foundation Report and Scholarship Update, Nancy Dishner
4. Other Business
5. Adjournment
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| **Additional Information** |
| NEXT BOARD MEETING DATE: Thursday, November 15, 2018 |
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