

Board Meeting

NOTE CHANGE IN LOCATION

**Wednesday, February 13, 2019 at 9:00 a.m.
223 North Main Street, Greeneville**

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

Attendees: Scott M. Niswonger, Chairman; Nikki Niswonger, Secretary; Nancy Dishner, President and CEO/Board Member; Alan Levine, Board Member; John Tweed, Board Member; David Golden, Board Member; Dr. Richard Kitzmiller, Vice President; Kathy Odell, Board Treasurer; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Financial report and update
3. Foundation Report
4. Scholarship Update
5. Grant Report – National Storytelling Center
6. Work plan
7. Other Business
8. Adjournment
9. Tour of New Niswonger Foundation Home

Additional Information

NEXT BOARD MEETING DATE: **Thursday, May 9, 2019**