

Board Meeting

Friday, May 5, 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, Office Manager; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Financial report and update
3. Proposed Operating Budget for 2017-2018
4. Foundation Report and Scholarship Update, Nancy Dishner
5. Storytelling Festival Partnership Update
6. Partnership Proposal: Knoxville Symphony Orchestra
7. Other Business
8. Adjournment

Additional Information

NEXT BOARD MEETING DATE: Thursday, August 10, 2017