

Board Meeting

Wednesday, May 9, 2018 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, Board Treasurer; 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 2018-2019
4. Foundation Report and Scholarship Update, Nancy Dishner
5. Bylaws Revision
6. Request for new positions
7. Niswonger Performance Scholarships
8. International Storytelling Center Proposal: Outreach and Digital Learning Program
9. Partnership Proposal: Knoxville Symphony Orchestra
10. Partnership Proposal: Johnson City Symphony Orchestra
11. Other Business
12. Adjournment

Additional Information

NEXT BOARD MEETING DATE: **Thursday, August 9, 2018**