

Board Meeting

Thursday, November 16, 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; Richard Kitzmiller, Vice President; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Presentation of Annual Financial Audit by Chad Kisner, Blackburn, Childers and Steagall
3. Financial report and update
4. Registration to solicit funds for charitable purposes
5. Foundation Report and Scholarship Update, Nancy Dishner
6. Ratification of Niswonger Scholarship Selections from Committee
7. Mini-Grant Request: Greene Technology Center
8. Partnership Request: Second Harvest Food Bank – Backpack Program
9. Other Business
 - a. Alumni Scholar letter and request
10. Adjournment

Additional Information

NEXT BOARD MEETING DATE: February 15, 2018

