

Board Meeting

Thursday, November 15, 2018 at 9:00 a.m.
Niswonger Foundation Annex, 430 Airport Rd.

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; 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. Blackburn Childers and Steagall Update on Not-for-Profit Financial Reporting, Chad Kisner
4. Financial report and update
5. Foundation Report and Scholarship Update, Nancy Dishner
6. Ratification of Niswonger Scholarship Selections from Committee
7. Partnership Request: Second Harvest Food Bank – Backpack Program
8. Consideration of Revision to the Line of Credit
9. Other Business
10. Adjournment

Additional Information

NEXT BOARD MEETING DATE: Tentative - February 7, 2019