

Board Meeting

Thursday, November 14, 2019 at 9:00 a.m.
Niswonger Foundation 223 North Main Street

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. Federal Uniform Guidance Procurement Policy
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. Blue Springs Historical Association, Inc.
9. Updated Organizational Chart
10. Other Business
11. Adjournment

Additional Information

NEXT BOARD MEETING DATE: Tuesday, February 11