

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
NISWONGER FOUNDATION, INC.  
Thursday, August 18, 2022

A meeting of the Directors of the Niswonger Foundation Inc., a non-profit corporation organized under the laws of the State of Delaware (the "Foundation"), was held on Thursday, August 18, 2022, at 9:00 a.m., at the Niswonger Foundation, 223 North Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger, John Tweed and Nancy Dishner were present. Board Treasurer, Kathy Odell; Vice President, Dr. Richard Kitzmiller; Robin Shepherd; and staff member Dr. Mia Hyde were in attendance. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's May 6, 2022 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden and seconded by Mr. Levine, the minutes were approved. (A copy of the minutes is filed with the records of the Foundation.)

The Chairman presented the financials for both the Niswonger Foundation and the Niswonger Foundation EIR grants. An update was provided on investments and expenditures. After discussion and upon motions duly made and seconded by Mr. Golden and Mr. Levine, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner presented the program and partnership report and the scholarship and leadership report. A focus of the program and partnership report was regarding the Comprehensive Educational Resources program, presented by Dr. Mia Hyde. She also shared about a new grant partnership with Ballard Health to support kindergarten readiness and shared about the upcoming Learning Together Day.

There being no other business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

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Secretary \_\_\_\_\_ Date \_\_\_\_\_  
Nikki Niswonger

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Chairman \_\_\_\_\_ Date \_\_\_\_\_  
Scott M. Niswonger