## **Board Meeting**

## Thursday, May 11, 2023 at 9:00 a.m. In person-223 North Main Street, Greeneville, TN

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 2023-2024
- 4. Foundation Report and Scholarship Update, Nancy Dishner
- 5. Partnership Request Second Harvest Food Bank Backpack program-Hancock and Hawkins Counties
- 6. Other Business
- 7. Adjournment

## **Additional Information**

NEXT BOARD MEETING DATE: Thursday, August 10, 2023