MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Thursday, November 9, 2023

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 at 9:00 a.m. on Thursday, November 9, 2023, at the Niswonger Foundation, 223 N. Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, David Golden, Nikki Niswonger and Nancy Dishner; and Kathy O'Dell, Board Treasurer; were present. Chad Kisner, Blackburn, Childers and Steagall PLC, was also in attendance.

Following the call to order, the Chairman welcomed Mr. Kisner and invited him to provide a presentation and overview of the audit of both the Niswonger Foundation and the single audits of the Foundations current grants.

A motion to accept the audit reports was made by Mr. Golden and seconded by Mrs. Niswonger. The audit reports were accepted as presented and will be filed with the records of the Foundation. Mr. Niswonger complimented Ms. O'Dell's efforts as the Niswonger Foundation CFO. Ms. O'Dell and Dr. Dishner expressed appreciation to Mr. Kisner and his staff for their guidance and support.

The Chairman presented the minutes of the Foundation's Thursday, August 10, 2023 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden and seconded by Ms. Niswonger, 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, the Niswonger Foundation's federal EIR grants, and the partnership grants with the State of Tennessee. An update was provided on investments and expenditures. After discussion and upon motions duly made by Mr. Golden and seconded by Ms. Niswonger, 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.

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

Secretary	Date	Chairman	Date
Nikki Niswonger		Scott M. Niswonger	