

FOUNDATION ANNUAL MEETING MAY 1, 2024

CALL TO ORDER:

ROLL CALL: Executive Director Mary Nebeker

Director Betty Thorman

Director Cindy Westenhofer

Director Charmaine Lucas Pritchard

Director Sharon DeShazer

MINUTES OF PREVIOUS MEETING May 12, 2023 attached and approved by mail and corrections made.

BYLAWS: No Bylaw changes required.

FINANCIAL REVIEW

COMMITTEE REPORT: Education/Banzai – Cindy Westenhofer and Rebecca from Banzai will join us at 11:00.

Grant Request – Connie Hamilton

INSURANCE

UNFINISHED BUSINESS: CD

NEW BUSINESS

ADJOURN