

Agenda for the Fall Board Meeting of ChicoryLane Foundation

(Open to the Public)

Date: Saturday, October 4, 2025

Time: 9:00 – 10:00 AM

Location: ChicoryLane (in-person meeting)

1. Call to Order and Roll Call

- Presenter: John B. Smith, Chair
- Confirmation of quorum
- Review of meeting agenda

2. Executive Session

- Presenter: John B. Smith, Chair
- Closed session for the Board to consider appointing a new [Director](#) and a contractual issue
 - [Letter](#)
 - [Resume](#)
 - [Motions](#)

3. Approval of Previous Meeting Minutes

- Presenter: Catherine F. Smith, Secretary
- [Review and approval of the minutes](#) from June, 2025, meeting

4. Chairperson Report

- Presenter: John B. Smith, Chair
- Announcements
- Update focused on activities; deferred until that section of the meeting

5. Program Activities Update

- Presenters: Suzy Yetter Co-Chair, Activities Committee
- 2025 activities, update
- Open House. Last minute instructions
- Plans for Spring, 2026

6. Financials Update

- Presenter [Doug Bierly](#), Treasurer
- Review of current financial statements:
 - [Profit & Loss](#)
 - [Balance Sheet](#)

- [Budget 2025](#)
- [Profit & Loss Details](#)
- [Investment Allocations](#)

7. Public Comments

- Moderated by: John B. Smith Chair
- Limited time for public attendees to comment or ask questions, with a focus on issues relevant to the board's work

8. Closing Remarks

- Presenter: John B. Smith, Chair
- Summary of meeting highlights
- Announcements of next steps or future meetings

Adjournment

Next Regularly Scheduled Board Meeting:

Winter, 2026 (Likely Zoom – February 5, 2026)