

Agenda for the Spring Board Meeting of ChicoryLane Foundation

(Open to the Public)

Date: Saturday, June 7, 2025

Time: 9:00 – 10:15 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. Approval of Previous Meeting Minutes

- Presenter: Cathrine F. Smith, Secretary
- [Review and approval of the minutes](#) from February 2025, Meeting

3. Chairperson Report

- Presenter: John B. Smith, Chair
- [Update](#) on key operational and strategic developments
- Status of ongoing programs and initiatives

4. Program Activities Update

- Presenters: Suzy Yetter & Loanne Snavelly, Co-Chairs, Activities Committee
- [2025 activities](#), update
- Open House. Last minute instructions

5. Financials Update

- Presenter: John Smith, Chair
- Review of current financial statements:
 - [Treasurer's Report: Doug Bierly](#)
 - [Profit & Loss](#)
 - [Balance Sheet](#)
 - [Budget 2025: Doug Bierly](#)
 - [Profit & Loss Details](#)
 - [2024 Unrestricted Net Assets](#)

6. Governance Matters

- Staggered Board terms
 - Delay until October meeting

7. ChicoryLane Future

- Begin discussion of future directions for ChicoryLane Foundation
 - Review earlier [Sequel](#) comments

8. 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

9. Closing Remarks

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

Next Board Meeting: Fall, 2025 (October 2, 2025)