

# **Agenda for the Winter Board Meeting of ChicoryLane Foundation**

*(Open to the Public)*

**Date:** Thursday, February 5, 2026

**Time:** 7:00 – 8:30 PM

**Location:** ZOOM remote 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 the November, 2025, Directors Meeting
- [Review and approval of the minutes](#) from the November, 2025, Directors Retreat

## **3. Chairperson Report**

- Presenter: John B. Smith, Chair
- [Brief update](#) on key operational and strategic developments
- [Vision statement](#)

## **4. Program Activities Updates**

- Presenters: Suzy Yetter & Loanne Snavelly, Co-Chairs, Catherine Smith, Member, Activities Committee
- [2026 Symposium](#), in process
- [Expenses estimate](#)
- Other potential 2026 activities

## **5. Financial Status Update**

- Presenter: Jim Zubler, Treasurer
- Review of current financial statements:
  - [Treasurer's Report](#)
  - [Profit & Loss](#)
  - [Balance Sheet](#)
  - [Profit & Loss Details](#)
  - [2025-2026 Expenditures](#)

## **6. New Business**

- Opportunity for board members to introduce any new topics for consideration or discussion
- Discussion of any unforeseen operational challenges

#### **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

<https://us06web.zoom.us/join?muid=ab2b6ea7-fa5f-40df-8872-be56badede38>