

Agenda for the Spring Board Meeting of ChicoryLane Foundation

(Open to the Public)

Date: Thursday, June 4, 2026

Time: 5:30 – 7:00 PM

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 April 9, 2026, Special Meeting

3. Chairperson Report

- Presenter: John B. Smith, Chair
- Comments on Symposium and Fall Open House, in contexts

4. Program Activities Update

- Presenters: Suzy Yetter & Loanne Snavely, Co-Chairs, Activities Committee
- ChicoryLane Symposium (2026): Discussion
 - Thoughts for the future
- September Open House: Discussion and Planning

5. Financials Update

- Presenter: John Smith, Chair
- Symposium Financials
 - [2026 Symposium Expenses-actual \(near complete\)](#)
 - [2026 Symposium Expenses-estimated](#)
- Current assets and cash flow
 - [June 1, 2026](#)
- Accounting System Categories
 - Minor adjustments for handling Donations
 - Founders
 - Unrestricted

6. Governance Matters

- Staggered Board terms
 - Delay until October meeting

7. Public Comments

- 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 Board Meeting: Fall, 2026 (October 1, 2025)