

Agenda for the Winter Board Meeting of ChicoryLane Foundation

(Open to the Public)

Date: Thursday, February 6, 2025

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, 2024, Meeting

3. Chairperson Report

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

4. Program Activities Updates

- Presenters: Suzy Yetter & Loanne Snavelly, Co-Chairs, Activities Committee
- [2025 activities](#), in process
- Potential 2026 activities

5. Financial Status Update

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

6. Governance Matters

- Staggered Board terms
 - Delay until June meeting

8. New Business

- Opportunity for board members to introduce any new topics for consideration or discussion

- Discussion of any unforeseen operational challenges

9. 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

10. Closing Remarks

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

11. Executive Session

- Moderated by: John B. Smith Chair
- Topic: Consideration of nominee for Board Director position
- Action: Discuss, Evaluate, and Vote on candidate for the ChicoryLane Board of Directors

Adjournment

Next Board Meeting: Summer, 2025 (June 5, 2025)