

**ChicoryLane Foundation:  
Board of Directors Meeting  
February 6, 2025**

**Motion for Board Appointment**

**Date:**

**Moved by:**

**Seconded by:**

**Results:**

The Board of the ChicoryLane Foundation moves to appoint Dana Reed to an interim appointment effective immediately and continuing through June 30, 2025. Following this interim period, Dana Reed will begin a regular three-year term on July 1, 2025, which will run through June 30, 2028.