



**Second Quarter Board of Directors Meeting
Monday, October 2, 11:00 AM - 12:30 PM
Community Foundation of the Ohio Valley
1226 Chapline St, Wheeling, WV 26003**

Join Zoom Meeting

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Meeting ID: 865 3156 7496

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If you need assistance, please call or text Chad Matlick at 304-376-1168 or email chad@philanthropywv.org

Board Members: Marian Clowes (Chair), Elizabeth Pellegrin (Vice-Chair) Mike Lewis (Treasurer), Janell Ray (Secretary), Dena Cushman, Michelle Foster, Brock Malcolm, Christine Mitchell, David Moran, Jess Puglisi-Sanders, Tres Ross, Patty Showers Ryan, Renee Steffen

Staff: Jennie Smith-Peers, Chad Matlick, Nina Riivald

AGENDA

Call to Order: Chair Marian Clowes **11:00 AM**

Consent Agenda: Chair Marian Clowes **11:10 AM**

The following items are part of a consent agenda package. Please review them carefully and if you have questions or concerns contact Board Chair Marian Clowes at mclowes@sistershealthfdn.org before the meeting.

- June 2023 BOD Minutes (Exhibit A)

BOARD ACTION on Approval of Consent Agenda

Financial Report: Treasurer Mike Lewis **11:15 AM**

- Review of the FY2022 Audit and Form 990 with auditor Matthew Hatfield of Richmond & Associates (Exhibits B & C)

BOARD ACTION on approval of Audit and Form 990

- August 2023 Budget Report & Financial Statement (Exhibit D)

BOARD ACTION on approval of August Financial Statement

- Revenue Discussion (Exhibit E)

Working Lunch Break

12:00 PM

Public Policy Committee Update

12:10 PM

- Update provided by David Moran

Program Updates

12:15 PM

- Program & Education Report (Exhibit F)

Governance Report

12:25 PM

- Board Election Update
- Potential New Committee Members Discussion

Future 2023 Board of Directors Schedule Meeting

- December 1 (Friday) 10:30 AM -12 PM (lunch provided) - Greater Kanawha Area Foundation, Charleston

Adjournment

12:30 PM