



**First Quarter Board of Directors Meeting
Friday, March 1, 2024 10 AM - 1 PM
Steptoe & Johnson, 400 White Oaks Blvd, Bridgeport, WV 26330**

Join Via Zoom

<https://us02web.zoom.us/j/87212338870?pwd=VIU3ejhhTWNpWWlVaytpUFoweThyZz09>

Meeting ID: 872 1233 8870

Passcode: 377126

One tap mobile

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[View the Meeting Packet](#)

Board Members: Marian Clowes (Chair), Mike Lewis (Vice-Chair), Janell Ray (Treasurer), Brock Malcolm (Secretary), Dena Cushman, Renee Margocee, Christine Mitchell, David Moran, Elizabeth Pellegrin, Jess Puglisi-Sanders, Mary Ann Raun, Patty Showers Ryan, Renee Steffen, Lee Storrow

Staff: Jennie Smith, Chad Matlick, Nina Riivald

AGENDA

BUSINESS MEETING

Call to Order: Board Chair Marian Clowes

10:00 AM

Welcome to New Board Members

Consent Agenda: Chair Clowes

The following items are part of a consent agenda package. Please review them carefully and if you have questions or concerns contact Jennie Smith-Peers at jennie@philanthropywv.org before the meeting.

- **Approval of December 2024 BOD Minutes**

(Exhibit A)

BOARD ACTION on Approval of Consent Agenda

Policy Committee Report: David Moran

(Exhibit C)

Financial Report: Janell Ray

- **Current Budget Report & Financial Statements** (Exhibit B)
- **Audit Discussion with Miri Hunter from Suttle & Stalnaker**

BOARD ACTION on Approval of Financial Statements

- **Preview of the financial dashboard - Chad Matlick**

Working Lunch

Program & Membership - Nina Riivald

- **Education Program Update** (Exhibit D)
- **Membership Renewals Update** (Exhibit E)

CEO Report: Jennie Smith

(Exhibit F)

- **Staff team accomplishments since the last board meeting; and current priorities and focus.**

Upcoming Board Meetings Dates & Locations

- **June 7, 10 am -1 pm (Charleston, Location TBD)**
- **September 27, 10 am - 1 pm, Steptoe & Johnson Office, Bridgeport**
- **December 6, 10 am - 1 pm, Steptoe & Johnson Office, Bridgeport**

Executive Session

12:30 PM

Adjournment

1:00 PM