



**4th Board of Directors Meeting**  
**Friday, December 1, 10:30 AM – 12:30 PM**  
**The Greater**  
**178 Summers St, Charleston, WV 25301**

**Join Via Zoom**

<https://us02web.zoom.us/j/85858366984?pwd=Q1paWVNEbHpvSG9QQXION1JpYVRTQT09>

**Meeting ID: 858 5836 6984**

**Passcode: 118973**

**One tap mobile**

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**[View the Meeting Packet](#)**

**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, Chad Matlick, Nina Riivald

**AGENDA**

**BUSINESS MEETING**

**Call to Order: Board Chair Marian Clowes 10:30 AM**

**Consent Agenda: Chair Clowes 10:35 AM**

**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](mailto:jennie@philanthropywv.org) before the meeting.**

- Approval of October 2023 BOD Minutes (Exhibit A)

**BOARD ACTION on Approval of Consent Agenda**

**Financial Report: Treasurer Mike Lewis 10:40 AM**

- 09/2023 Budget Report & Financial Statement (Exhibit B)

## **Governance Committee Report: Elizabeth Pellegrin**

**10:50 AM**

- **Recognition of 2 Departing Board Members** - Dr. Michelle Foster, The Greater Kanawha Valley Foundation and Tres Ross, The Ross Foundation
- **4 Board Members Elected** – Renee Margocee, Tamarack Foundation for the Arts, Christine Mitchell, Hope Gas, Mary Ann Raun, The Roy and Gwen Steeley Foundation, Lee Storrow, Community Education Group
- **2023 Board Officer Elections:** The Governance Committee has prepared the slate of 2024 board officers including: Chair – Marian Clowes, Vice-Chair – Mike Lewis, Secretary – Empty, Treasurer – Janell Ray, with no Immediate Past Chair. This slate will be presented for the board's vote.

## **Working Lunch**

### **Budget**

**11:00 AM**

- **2023 Budget Projections**
- **2024 Budget Proposal**

(Exhibit C)

### **Program & Membership - Nina**

**11:30 AM**

- **Membership and Program Update**
- **Membership Renewals**
- **2024 Conference Planning – Location TBD will happen in October**

(Exhibit D)

(Exhibit E)

### **CEO Report**

**11:45**

#### **New Board Member Orientation**

- 1 hour session planned for February on Zoom
- Current board members are welcome to attend

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

#### **Proposed 2024 Hybrid Board of Directors Schedule Meeting**

- Dates still needed

### **Executive Session**

**12:00 PM**

#### **CEO Performance Review**

### **Adjournment**

**12:30 PM**