



Second Quarter Board of Directors Meeting
Friday, June 7, 2024 10 AM - 1 PM
The Greater Kanawha Valley Foundation
178 Summers Street, Charleston WV

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

Meeting ID: 872 1233 8870
Passcode: 377126
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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: Chad Matlick, Nina Riivald

AGENDA

BUSINESS MEETING

Call to Order: Board Chair Marian Clowes **10:00 a.m.**

Consent Agenda: Marian Clowes **10:05 a.m.**

The following items are part of a consent agenda package. Please review them carefully and if you have questions or concerns contact Chad Matlick at chad@philanthropywv.org before the meeting.

- Approval of March 2024 BOD Minutes (Exhibit A)

BOARD ACTION: Approval of Consent Agenda

Financial Report: Janell Ray **10:10 a.m.**

- Current Budget Report & Financial Statements (Exhibit B)
- Audit update

BOARD ACTION: Approval of Finance Committee Report

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|---|-------------------|
| Transition Committee Report/Transition Process: Marian Clowes | 10:30 a.m. |
| Governance Committee Report: Renee Steffen | 11:15 a.m. |
| <ul style="list-style-type: none"> ● Deferral of nomination to fill Michelle Foster open term ● By-Law Changes (Exhibit C) | |
| Programs: Nina Riivald (Exhibit D) | 11:30 a.m. |
| <ul style="list-style-type: none"> ● Conference Update ● REM and Other Program Updates ● Revision of Member Definitions | |
| BREAK/FOLLOWED BY WORKING LUNCH | |
| Membership Updates: Nina Riivald and Chad Matlick (Exhibit E) | 12:00 P.M. |
| <ul style="list-style-type: none"> ● Follow up on lapsed members: Chad Matlick ● Visits to members and prospective members: Nina Riivald ● Scheduled Dues Increase for 2024 (Chad) | |
| Policy Committee Report | 12:15 p.m. |
| <ul style="list-style-type: none"> ● NIP Renewal Update: Marian Clowes ● Upcoming Plans for Public Policy Committee: David Moran | |
| Executive Session (if needed) | 12:30 p.m. |
| Upcoming Board Meetings Dates & Locations | 12:55 p.m. |
| <ul style="list-style-type: none"> ● September 27, 10 am - 1 pm, Steptoe & Johnson Office, Bridgeport ● December 6, 10 am - 1 pm, Steptoe & Johnson Office, Bridgeport | |
| NOTE: There may be a need for additional board gatherings this summer, as we work through the organizational reassessment process. | |
| Adjournment | 1:00 PM |