



Board Agenda
October 3, 2024

I. Approval of the Board of Directors Meeting Minutes

- A. Board Meeting August 1, 2024

II. Committee Reports

- A. Investment Committee Report, Chair, Don Flow
- B. Programs Committee Report, Chair, Brian Raynor
- C. Food Distribution Assistance Committee Report, Chair, Brian Raynor
- D. Audit Committee Report, Chair, Barry Dodson
- E. Finance Committee Report, Chair, Randy Isenhower
- F. Personnel/Nominations Committee Report, Chair, David Rose

III. Other Business

- A. Revision of Bylaws, David Kyger
- B. Process for Request for Proposals for Outside Counsel, Scott T. Hamilton, Ted Lord
- C. Legislative Update, Kasey Ginsberg
- D. Golden LEAF President, Chief Executive Officer Update, Scott T. Hamilton