

DRAFT

**MINUTES OF THE REGULAR MEETING OF THE PERSONNEL/NOMINATIONS
COMMITTEE OF THE BOARD OF DIRECTORS
OF
THE GOLDEN L.E.A.F. (Long-term Economic Advancement Foundation), Inc.**

The regular meeting of the Personnel/Nominations Committee of the Board of Directors of The Golden L.E.A.F. (Long-term Economic Advancement Foundation), Inc. (the “Foundation”), was noticed for and convened on August 1, 2024, at the Golden LEAF Retreat Center located at 301 N. Winstead Ave., Rocky Mount, NC 27804. Committee members participating in the meeting were Charles Brown, Brian Raynor, David Rose, and Ralph Strayhorn. Also present were Board members Barry Dodson, Don Flow, Buddy Keller, Jeffrey Lee, Laurence Lilley, Darryl Moss, Johnathan Rhyne, and Bobbie Richardson. Also present were Scott T. Hamilton, President, Chief Executive Officer of the Foundation; Ted Lord, Senior Vice President/ General Counsel of the Foundation; Kasey Ginsberg, Vice President/ Chief of Staff of the Foundation; Marilyn Chism, Director of Programs of the Foundation; Angela Gailliard, Director of Programs of the Foundation; Jenny Tinklepaugh, Communications and External Affairs Manager of the Foundation; Brynn Fann, Program Officer and AV/ Tech Coordinator of the Foundation; Erica Smith, Controller of the Foundation; J.P. Boyd, Director of Investments of the Foundation; and David L. Kyger, legal counsel to the Foundation. Jenny Tinklepaugh served as secretary of the meeting.

Mr. Kyger called the roll of the members of the Personnel/Nominations Committee and the Board members in attendance.

Mr. Rose called the meeting to order, declared a quorum to be present, and identified Ms. Tinklepaugh as secretary of the meeting.

A motion was made to approve the minutes of the open and closed sessions of the June 6, 2024 meeting of the Personnel/Nominations Committee. The motion was seconded and carried.

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With no further business to come before the Committee, the meeting was adjourned.

Jenny Tinklepaugh, Secretary of the
Meeting

Read and approved:

David Rose, Chair of the Personnel/Nominations Committee