



## **Board Agenda**

December 3 and 4, 2025

### **December 3, 2025**

#### **I. Board Training**

- A. Training regarding fiduciary duty, conflicts of interest and related topics,  
Byron Kirkland, Counsel to the Foundation

#### **II. Recognition of Lawrence Davenport**

### **December 4, 2025**

#### **III. Approval of the Board of Directors Meeting Minutes**

- A. Board Meeting October 2, 2025

#### **IV. Committee Reports (order of reports may change)**

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

#### **V. Other Business**

- A. Legislative Update, Kasey Ginsberg
- B. Golden LEAF President, Chief Executive Officer Update, Scott T. Hamilton