



**Board Agenda**  
February 6, 2025

**I. Approval of the Board of Directors Meeting Minutes**

- A. Special Board Meeting January 23, 2026
- B. Annual Board Retreat Meeting January 7 and 8, 2026
- C. Board Meeting December 4, 2025

**II. Committee Reports (order of reports may change)**

- A. Investment Committee Report, Chair, Buddy Keller
- B. Programs Committee Report, Chair, Ralph Strayhorn
- C. Finance Committee Report, Chair, Randy Isenhower
- D. Personnel/Nominations Committee Report, Chair, David Rose
- E. Audit Committee Report, Chair, Barry Dodson

**III. Other Business**

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