Golden LEAF FOUNDATION

Board Agenda
August 6 2026

I. Approval of the Board of Directors Meeting Minutes

A. Board Meeting June 3, 2026

B. Special Meeting July 16, 2026

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

F. Search Committee Report, Chair, Jim Harrell

III. Other Business

A. Legislative Update, Kasey Ginsberg

B. Golden LEAF President, Chief Executive Officer Update, Scott T. Hamilton