



Third Quarter Board of Directors Meeting
Friday, September 19, 2025 10 AM – 1:00 PM
Steptoe & Johnson PLLC
4400 White Oaks Blvd., Bridgeport, WV 26330

Join Via Zoom

<https://us02web.zoom.us/j/88662310939?pwd=mWbC4JJBdeyaeka7caZa9Vo2rpjFM9.1>

Meeting ID: 886 6231 0939

Passcode: 365529

View the Meeting Packet:

Board Members: Marian Clowes (Chair), Patty Ryan (Vice-Chair), Mike Lewis (Treasurer), Brock Malcolm (Secretary), Dena Cushman, Renee Margocee, Christine Mitchell, David Moran, Elizabeth Pellegrin, Jess Puglisi-Sanders, Mary Ann Raun, Ellen Rossi, Renee Steffen, Lee Storrow

Staff: Jennifer Goddard, Whitney Thompson

AGENDA

Call to Order & Welcome: Board Chair Marian Clowes **10:00 AM**

Consent Agenda: Board Chair Marian Clowes **10:05 AM**

The following items are part of a consent agenda package. Please review them carefully and if you have questions or concerns contact Whitney Thompson at whitney@philanthropywv.org before the meeting.

- Approval of June 6, 2025 BOD Minutes (Exhibit A)
BOARD ACTION: Approval of Consent Agenda

Financial Report: Treasurer Mike Lewis **10:10 AM**

- 990 and Financial Review, Matthew Hatfield, Richmond & Company CPAs (Exhibits B and C)
- Budget Report & August Financial Statement (Exhibits D and E)
BOARD ACTION: Approval of Finance Committee Report

Governance Report: Renee Steffen **10:40 AM**

- Board Nominations and Officers for 2025
- Board Resolution (Exhibit F2)
BOARD ACTION: Approval of Slate of officers and Board Resolution

President's Report: Marian Clowes**10:50 AM**

- Health Care Plan for CEO ending Oct. 31, 2025, Executive Committee Recommendation to provide a stipend for coverage

BOARD ACTION: Approval of Motion to provide CEO a stipend for health care

CEO Report: Jennifer Goddard**11:00 AM**

- Membership Update
- Fund Development & Sustainability Campaign Update: Jennifer Goddard
 - Review Fund Development & Sustainability Plan
 - Philanthropic Partners Program Support (Exhibit G)
 - Update on strategic priorities, Food Insecurity Convenings and 2025 Conference

Future 2025 Board of Directors Schedule Meeting

- October 15, 2025 Annual Meeting at Conference Canaan Valley Resort
- December 5 (Friday) 10 AM -12 PM (lunch available) Bridgeport

Adjournment & Lunch**12:00 PM**