

Northwest Vermont Regional Foundation, Inc.

Tuesday February 20, 2024

6:15 p.m.

MINUTES

Attendance: William Irwin, Kirk Waite, Barclay Morris, Sarah Hadd, Andy Alling Catherine Dimitruk (staff)

Kirk Waite called the meeting to order at 6:15 p.m.

1. Additions or Changes to the Agenda

None.

2. Financial Transfer to NRPC for Healthy Roots (documentation attached)

The Board discussed the financial transfer related to Healthy Roots donations. In accordance with the financial policy adopted by the Board, an approval is needed to transfer funds to NRPC.

B. Morrise moved to transfer \$15,225 to NRPC, based upon the documentation provided. W. Irwin seconded. Discussion included confirmation that this transfer was in keeping with the requirements of the funders that contributed to Healthy Roots. Motion carried.

3. Member and Staff Reports

None.

S. Hadd moved to adjourn. B. Morris seconded. Motion carried.