



Hearty Helpings, Inc. Board of Directors Meeting

Tuesday December 19, 2023

8:00 a.m. CLC at 100 James E Casey Drive Buffalo NY 14206

8:00 a.m.	Call to Order	Lamont Williams
	Approval of the September 19, 2023 Meeting Minutes	Amber Boll
	Governance Nomination of Jamel Perkins to serve on the Board of Directors	Lamont Williams
8:05 a.m.	Financial Review through October 31, 2023 HHI 2024 Budget	Heidi Cheston and Sharon Barilec
8:30 a.m.	Report of the President and CEO <ul style="list-style-type: none">• Staff Update• Capital Campaign• New Campus	Tara A. Ellis
8:50 a.m.	New Business	All
9 a.m.	Adjournment	Lamont Williams