



Hearty Helpings, Inc. Board of Directors Meeting

Tuesday March 19, 2024

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 December 19, 2023 Meeting Minutes	Amber Boll
8:05 a.m.	Nominating Committee ratification of Jamel Perkins to serve as Treasurer of HHI (vote required)	Tara A. Ellis
	Financial Review through December 31, 2023	Heidi Cheston & Jamel Perkins
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
	Sweet Expectations Announcement	Lisa Woodring
8:50 a.m.	Old/New Business	All



9 a.m.

Adjournment

Lamont Williams