



## Hearty Helpings, Inc. Board of Directors Meeting

Tuesday June 18, 2024

Zoom link provided in appointment notice

8:00 a.m.	Call to Order	Lamont Williams
	Approval of the March 19, 2024 Meeting Minutes	Amber Boll
8:05 a.m.	Review of the 2023 Audit	Freed Maxick
8:20 a.m.	Financials through April 30, 2023	Heidi Cheston and Jamel Perkins
8:30 a.m.	Report of the President and CEO <ul style="list-style-type: none"><li>• HR Update (with Heidi Cheston)</li><li>• Capital Campaign (with Lisa Woodring)</li><li>• New Campus &amp; Commissary Update</li></ul>	Tara A. Ellis
8:50 a.m.	New Business	All
9 a.m.	Adjournment	Lamont Williams