

Minutes for the Meeting of the Board of Trustees				
Date	November 8, 2023		Time	12 pm
Location	Tendrils		Minutes Prepared By	Alyssa Nordmeyer
Members:	P	Phil Jones, Chair	P	Laurie Everhardt
	P	Ann Henninger Trax	E	John Johnston
Guests:	Jodi Geerts, CEO	Angie Tye	Vicki Wilken	Beth Havlovic
	Kelly Hilsenbeck	Lisa Bennett	Alyssa Nordmeyer	Steve Schweizer
	Dr Dahlquist	Nicole Myers		
Related Documents:	Meeting Folder			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 12:10p	
2. Audit Presentation (Denman & Co. – Steve Schweizer) * <ul style="list-style-type: none"> a. FY2023 WHC Audited Financial Report PowerPoint b. FY2023 Waverly Stat Report - Denman Co. c. <u>FY2023 WHC Audit Report</u> d. FY2023 WHC Audit Opinion - Denman 	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY23. A motion was made to approve the report as presented.	1 st : Everhardt 2 nd : Vallem Motion carried
3. Adjourn*	Motion to end meeting at 1p by Everhardt.	Motion carried

Next meeting will be held
Monday, November 27, 2023
6:00 p.m.

