

<p><b>Board of Directors</b></p> <p><b>Officers</b></p> <p>Mize, 2018-24 Chair</p> <p>Mueggenborg, 2000 Vice Chair</p> <p>King, 19-25 Treasurer</p> <p>Bode, 2020-26 Secretary</p> <p><b>Directors</b></p> <p>Collins, 2021-24</p> <p>Hay, 2019-25</p> <p>Johnson, 2019-25</p> <p>Kane, 2024-2027</p> <p>Kirkpatrick, 2020-26</p> <p>Lindblom, 2024-27</p> <p>Lorenz, 2024-27</p> <p>Mauntel, 2024-2027</p> <p>Shoemake, 2024-2027</p> <p><b>Staff</b></p> <p>Laura Jensen, Executive Director</p> <p>Anne Swearingin, Controller</p> <p>Nancy Warring, Office Manager</p>	<p><b><u>AGENDA</u></b></p> <p><b><u>Call to Order</u></b></p> <p><b><u>Declaration of Conflicts of Interest</u></b></p> <p><b><u>Consent Agenda</u></b></p> <ol style="list-style-type: none"> <li>Minutes of February 2024 &amp; June 14 Special Meeting – Mize</li> <li>Financial Report – King</li> <li>Disbursement Report – King</li> </ol> <p><b><u>Office Report</u></b> – Jensen</p> <p><b><u>Education Minute</u></b> - Jensen</p> <p><b><u>Old Business</u></b></p> <ol style="list-style-type: none"> <li>Reaffirm Funds: Biddinger Family Donor Advised, Dan &amp; Melida Droege Designated, Janis Blanton Donor Advised, BFCNaz Designated funds, Courtnie Higgs Memorial Scholarship</li> <li>Reaffirm Spring 2024 Grant Recommendations</li> <li>Reaffirm 2024 Scholarship Committee Recommendations</li> <li>What is Lobbying       <ol style="list-style-type: none"> <li>Lobbying Policy</li> <li>Fiscal Sponsor Application &amp; Review Process</li> <li>501h Filing</li> </ol> </li> <li>Nomination of Josh Randolph to 24/25 Board</li> </ol> <p><b><u>New Business</u></b></p> <ol style="list-style-type: none"> <li>Audit for year ending June 30, 2023</li> <li>NCF component fund - waive fee for December 30, 2023. Approved by exec committee</li> <li>2024/2025 Officers</li> <li>Grant committee - one opening</li> <li>Project Committee - Building</li> <li>FY2024-2025 Budget Proposal</li> </ol> <p><b><u>Other Business</u></b></p> <ol style="list-style-type: none"> <li>Year End Executive Session</li> <li>Melvin Shoesmith and ACTS 20:35 Designated Fund Changes</li> </ol> <p><b>Next Board Meeting: August 27, 2024, BCF office</b></p>
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