

**PICKAWAY PROGRESS PARTNERSHIP  
BOARD OF DIRECTORS  
NOVEMBER 21, 2025  
OCUBIC SECOND FLOOR WEST  
1360 LANCASTER PIKE**

***PRESENT:*** Diane Hill, Louis McFarland, Craig Stevenson, Mark Lightle, Casey Liddy, Michelle Blanton, Jim Stanley, Savannah Hufford, Jay Wippel, Joe Risch, Barry Keller, Keith Summers, Mark Leatherwood, RS Saunders, Randy Metzger, Kim Halley, Aaron Shrim, Elizabeth Furniss, Jonanthan Davis, Tom Kitchen, Hannah Wynne.

***NOT PRESENT:*** Bethany Reid, Daryl Wolfe, Steve Welsh, Harold Henson, Jean Droste, Katie Hedges, Joe Allen, Jim Deal, Paul Johnson, Tim McGinnis, Mike Estadt, Jason Fife, Steve McAfee, Jonna Motter, Trey Fausnaugh, Shelley Groves, Kyle Wolfe, Chuck Reisinger.

***GUESTS:*** Bert Cline, Chad Noggle

***STAFF:*** Brian Hill, Tiffany Anderson, Madison Griffith

Diane Hill called the meeting to order at 8:02am, and she thanked everyone for coming.

Introductions were made around the room.

***APPROVAL BOARD MEETING MINUTES FROM SEPTEMBER 19, 2025***

- RD Saunders motioned to approve the meeting minutes from September 19, 2025. Michelle Blanton seconded the motion; motion carried.

***TREASURERS REPORT***

- Mark Lightle reviewed the Financials for September and October of 2025 and addressed any questions or concerns from the Board.
- Louis McFarland made the motion to approve September and October 2025 Financials. RD Saunders seconded the motion; motion carried.

***NEW BUSINESS***

- Brian Hill gave an update and overview on the Veteran's Day breakfast that was held at Cherry St Diner in Ashville on Veterans Day.
- Tiffany Anderson reviewed with the Board the proposed 2026 meeting dates.
- Jay Wipple made a motion to approve the proposed meeting dates for 2026. Keith Summers seconded the motion; motion carried.

***Executive Director's report***

- Brian Hill provided updates on ongoing projects, addressing any questions or concerns from the Board.

- Keith Summers provided the Board with an update on the agriculture study being conducted. Planning NEXT attended the Commissioner and Ag Committee meetings on Tuesday to provide an update. They will start reaching out to stakeholders to hold informational sessions at the beginning of the year.
- Tom Kitchen updated the Board on the Workforce Committee, which continues to meet on how to collaborate with Seniors who have no plan post-graduation.

### ***OLD BUSINESS***

- 30PR came to give an update on the plan for ongoing work on communications and how to manage challenges.

### ***COMMENTS AND QUESTIONS***

- N/A

### ***ADJOURNMENT***

- Louis McFarland made a motion to adjourn the meeting at 8:49am. Michelle Blanton seconded the motion; motion carried.