

**A MEETING OF THE BOARD OF DIRECTORS
OF THE LIVING WELL FOUNDATION
ON WEDNESDAY, AUGUST 6, 2025, AT 7:30 A.M.
AT THE WMWO CHAMBER OF COMMERCE
112 PROFESSIONAL DRIVE, WEST MONROE, LOUISIANA 71291**

MINUTES

Members Present:

Todd Burgess
Michelle Getret-Ford
Melanie Massey Groves
Dr. Bob Huffstutter
Leah Martin
Chris Pittard
Jason Pleasant
Doug Seegers
Brandon Welch

Members Absent:

Jim Allbritton
Brad Cammack
Ken Phillips

Staff Present:

Alice M. Proffit, President/CEO
Monica Turner, Executive Assistant,
Secretary/Treasurer

Others Present:

Doug Caldwell, Foundation Attorney
Julian Johnston, Board Advisor

In the absence of the Board Chair, Mr. Burgess called the meeting to order, and the presence of a quorum was verified. Mr. Johnston was welcomed to the meeting.

Minutes – The minutes from the May 7, 2025, meeting were reviewed. There being no changes, upon motion by Mr. Seegers, seconded by Mrs. Martin, the minutes were unanimously approved by all members then present (8 -0).

Items to consider from the Finance/Investment Committee:

June 2025 Financial Statements – A review was held on the June 2025 financial statements, including the bond and cash flow worksheets. All expense areas were reported under budget, with no deficit noted in month or year to date. After discussion, upon motion by Mrs. Martin, seconded by Mrs. Massey Groves, the June 2025 financial statements were unanimously approved by all members then present (8-0). This item will be presented to the HSD #1 Board of Commissioners for their quarterly review.

Update on Portfolio Investment Management – Information recently presented to the Committee by the Regions account and investment managers was provided. It was reported that all holdings had now been transferred to Regions for management, including the remaining cash and the July 2025 dividend. A review of the portfolio holdings and recent reinvestments of the cash held in the Federated account was provided. No further action was necessary on this item.

Item to consider from the Executive Committee:

Social Media Proposal – A discussion was then held on the social media proposals submitted to the Foundation. Recommendation was made to accept the proposal of the current website hosting media firm, Xiacore, and upon motion by Mrs. Massey Groves, seconded by Mrs. Getret-Ford, the recommendation was unanimously approved (9-0).

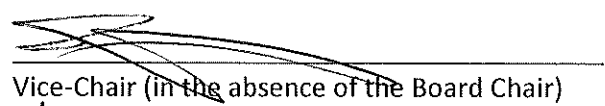
Upcoming Meetings and 2025 Work Items – An updated calendar was presented regarding meetings for the remainder of the year with a review of actions to be undertaken. It was noted that several items to be considered in those meetings will require a higher quorum, and a review of quorum requirements was also provided. No action was necessary on this item.

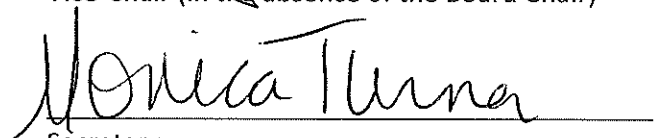
President/CEO Report – No further report at this time.

Board Chair Report – No further report at this time.

Other Comments – Mr. Johnston complimented the Board on their work and the importance of the Foundation's impact to the region, and thanked the Board for their service.

There being no other activities, and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.


Vice-Chair (in the absence of the Board Chair)


Secretary