

**Truth Has A Voice Foundation**  
**Minutes of**  
**Special Board Meeting via Email**  
**February 1, 2022**

President Cheryl Brown-Kovacic notified JoAnne Allen, Michael Verderaime and Joe Jordan by email on February 1, 2022, that a budget for the calendar year 2022, approved by the THAVF board, was required for grant application purposes. The proposed budget, attached hereto, was attached to the notice and a vote by email on approval was requested. A motion to that effect by President Cheryl-Brown Kovacic and seconded by Treasurer Joseph Jordan was unanimously approved on the 1<sup>st</sup> day of February, 2022, with Brown-Kovacic and Jordan voting in person and Allen and Verderaime voting by email. <sup>8</sup>

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

3/31/2022