



**NSSRA Foundation
Board of Directors Meeting
February 15, 2021
6:30 pm**

**ANNUAL MEETING
AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Re-Election of Foundation Directors
 - Ed Bettenhausen
 - Greg Kavanaugh
 - Rick LaChapelle
 - Barry Slotnick
4. Adjournment



**NSSRA Foundation
Board of Directors Meeting
February 15, 2021
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Celebrations**
 - A. New Facility Update
 - B. Cless Family Foundation Gift
4. **Approval of Minutes**
 - A. December 7, 2020 Board of Directors Meeting
5. **Financial Report**
 - A. Financial Reports through December 31, 2020 (Culp/Blackshaw)
6. **Administrative Report (Culp)**
 - A. Capital Asset Replacement Schedule Support for Program Spaces Discussion
 - B. 2020 NSSRA Foundation Audit
 - C. Foundation Board Directors Growth Discussion
7. **Foundation Manager Report (DeSimone)**
 - A. Capital Campaign
 - B. Proposals/Reports
 - C. New Grants/Donations Received
 - D. Holiday Appeal Campaign
 - E. 2021 Events
8. **Board Member Comments**
9. **Adjournment**