



**NSSRA Foundation  
Board of Directors Meeting  
February 20, 2023  
6:30 pm  
Virtual Meeting**

**AGENDA**

1. **Call to Order**
2. **Approval of the Agenda**
3. **NSSRA Update**
  - A. Becca Luecke, Recreation Manager
  - B. Dylan Sams, Recreation Specialist
4. **Approval of Minutes**
  - A. December 5, 2022 Board of Directors Meeting
5. **Financial Report**
  - A. Financial Reports through December 31, 2022 (Culp/Blackshaw)
6. **Administrative Report (Culp)**
  - A. NSSRA Participant Role with Foundation Board Discussion
  - B. 2022 NSSRA Foundation Audit
7. **Foundation Manager Report (DeSimone)**
  - A. New Grants/Donations Received
  - B. Proposals/Reports
  - C. End-of-Year Campaigns
  - D. 2023 Events
8. **Board Member Comments**
9. **Adjournment**