



**NSSRA Foundation
Board of Directors Meeting
April 17, 2023
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Election of Foundation Director – Chris Latta**
4. **NSSRA Update**
 - A. Mel Robson, Superintendent
5. **Approval of Minutes**
 - A. February 20, 2023 Board of Directors Annual Meeting
 - B. February 20, 2023 Board of Directors Meeting
6. **Financial Report**
 - A. Financial Reports through March 31, 2023 (Pappas/Blackshaw)
7. **Administrative Report (Culp)**
 - A. Committee Discussion
 - B. 2022 NSSRA Foundation Audit
 - C. Potential New Foundation Board Member
8. **Foundation Manager Report (DeSimone)**
 - A. New Grants/Donations Received
 - B. Proposals
 - C. 2023 Events
9. **Board Member Comments**
10. **Adjournment**