



**NSSRA Foundation
Board of Directors Meeting
June 5, 2023
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **NSSRA Foundation Introductions and Presentation**
4. **Celebrations**
5. **Approval of Minutes**
 - A. April 17, 2023 Board of Directors Meeting
6. **Financial Report**
 - A. 2022 NSSRA Foundation Audit
 - B. Financial Reports through April 30, 2023 (**Pappas/Blackshaw**)
7. **Administrative Report (Culp)**
 - A. 2024 Bus Bid Update
 - B. Parkway Bank
 - C. 2024 SWING Outing in Wilmette
8. **Foundation Manager Report (DeSimone)**
 - A. New Grants/Donations Received
 - B. Proposals
 - C. 2023 Events
9. **Public Comments**
10. **Board Member Comments**
11. **Adjournment**
12. **Meet & Greet with NSSRA Foundation Board Members**