



**NSSRA Foundation
Board of Directors Meeting
September 11, 2023
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **NSSRA Update**
 - A. Erin White, Recreation Manager
 - B. Stephany Hoch, Recreation Specialist
4. **Approval of Minutes**
 - A. June 5, 2023 Board of Directors Meeting
5. **Financial Report**
 - A. Financial Reports through July 31, 2023 (**Pappas/Blackshaw**)
6. **Administrative Report (Culp)**
 - A. Scholarship Policy, Procedures and Form Discussion
 - B. NSSRA Foundation Website
 - C. Potential New Foundation Director
7. **Foundation Manager Report (DeSimone)**
 - A. New Grants/Donations Received
 - B. Meetings
 - C. Apparel
 - D. 2023 Events
8. **Board Member Comments**
9. **Adjournment**