



**NSSRA Foundation
Board of Directors Meeting
December 4, 2023
5:00 pm
AGENDA**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes**
 - A. October 23, 2023 Directors Meeting
- 4. Financial Report**
 - A. Financial Reports through October 31, 2023 (Pappas/Blackshaw)
- 5. Administrative Report (Culp)**
 - A. Review of 2023 Budgeted Support to NSSRA
 - B. 2024 NSSRA Foundation Proposed Budget
 - C. NSSRA Foundation Fund Balance Review and Allocation Recommendation
 - D. 2024 Proposed Meeting Schedule
 - E. ELA Bus Discussion
 - F. Delivery of New Vehicle
- 6. Foundation Manager Report (DeSimone)**
 - A. Meetings & Proposals
 - B. New Grants/Donations Received
 - C. NSSRA Foundation Website
 - D. Apparel
 - E. 2023 Events
 - F. 2024 Events – Save the Dates
 - G. End-of-Year Giving Campaigns
- 7. Board Member Comments**
- 8. Adjournment**