



**NSSRA Foundation
Board of Directors Meeting
February 19, 2024
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **NSSRA Program Presentation**
 - A. Erin White, Recreation Manager; Christian Guenther, Recreation Specialist; Stephany Hoch, Recreation Specialist
4. **Approval of Minutes**
 - A. December 4, 2023 Board of Directors Meeting
5. **Financial Report**
 - A. Financial Reports through December 31, 2023 (Culp/Blackshaw)
6. **Administrative Report (Culp)**
 - A. Leahy Family Foundation Naming Opportunity and Restricted Donation
 - B. Wintrust Support Update
 - C. 2023 NSSRA Foundation Audit
 - D. Staff Update George Pappas
7. **Foundation Manager Report (DeSimone)**
 - A. Meetings
 - B. Proposals/Reports
 - C. End-of-Year Giving Campaigns
 - D. 2024 Events
8. **Board Member Comments**
9. **Adjournment**