



**NSSRA Foundation
Board of Directors Meeting
June 3, 2024
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **NSSRA Program Presentation**
 - A. Becca Lueke, Recreation Manager; Peyton Schulte, Recreation Specialist
4. **Celebrations**
5. **Approval of Minutes**
 - A. February 19, 2024 Board of Directors Annual Meeting
 - B. February 19, 2024 Board of Directors Meeting
6. **Financial Report**
 - A. 2023 NSSRA Foundation Audit
 - B. Financial Reports through April 30, 2024 (**Setka/Blackshaw**)
7. **Administrative Report (Culp)**
 - A. 2025 Bus Bid Update
 - B. Capital Support of ELA Buses
8. **Foundation Manager Report (DeSimone)**
 - A. Meetings
 - B. Donations
 - C. 2024 Events
9. **Public Comments**
10. **Board Member Comments**
11. **Adjournment**