



**NSSRA Foundation  
Board of Directors Meeting  
April 14, 2025  
6:30 pm**

**AGENDA**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Celebrations and Introductions**
  - A. Jorge delCastillo, Foundation Director
4. **Approval of Minutes**
  - A. February 10, 2025 Board of Directors Annual Meeting
  - B. February 10, 2025 Board of Directors Meeting
5. **Financial Report**
  - A. Financial Reports through February 28,2025 (**Setka/Blackshaw**)
6. **Administrative Report (Culp)**
  - A. 2024 NSSRA Foundation Audit
  - B. BINGO Bash Event
  - C. Capital Replacement Plan Recommendation
7. **Foundation Manager Report (DeSimone)**
  - A. Meetings
  - B. Proposals and Reports
  - C. Donations
  - D. 2025 Events
8. **Board Member Comments**
9. **Adjournment**