



**NSSRA Foundation
Board of Directors Meeting
June 2, 2025
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Approval of Minutes**
 - A. April 14, 2025 Board of Directors Meeting*
4. **Financial Report (Setka/Blackshaw)**
 - A. 2024 NSSRA Foundation Audit*
 - B. Financial Reports through April 30, 2025*
5. **Administrative Report (Culp)**
 - A. 2026 Bus Bid Update
 - B. IPAD Request*
6. **Foundation Manager Report (DeSimone)**
 - A. Meetings
 - B. Donations
 - C. 2025 Events
7. **Board Member Comments**
8. **Adjournment**

*Attachments