



**NSSRA Foundation
Board of Directors Meeting
September 8, 2025
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **NSSRA Program Presentation**
 - A. Social Clubs - Erin White, Recreation Manager; Stephany Hoch, Recreation Specialist
4. **Approval of Minutes**
 - A. June 2, 2025 Board of Directors Meeting
5. **Financial Report**
 - A. Financial Reports through July 31, 2025 (**Setka/Blackshaw**)
6. **Administrative Report (Culp)**
 - A. ELA Bus Lola Recommendation
7. **Foundation Manager Report (DeSimone)**
 - A. Meetings
 - B. Proposals/Reports
 - C. Donations
 - D. 2025 Events
8. **Board Member Comments**
9. **Adjournment**