

SCLS Foundation Board Agenda
October 26, 2023 1:30 p.m.
1650 Pankratz Street, Madison, WI 53704
Virtual and In Person

Meeting Documents: <https://www.sclsfoundation.org/about/meetings%20index.html>

We are switching the virtual option to Zoom. The new link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

1. Call to order:

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

2. Approval of previous meeting minutes: July 18, 2023

3. Action Items:

- a. Approve Jacob Wright as a director to the SCLS Foundation Board
- b. Create slate of 2024 board officers
 - i. Discussion from last meeting:
Officers for 2024: J. Pugh is staying on the board. T. Walske is staying on board.
J. Pugh is willing to chair/run committee and write the president's article – but not Cornerstone or fundraising. T. Walske is willing to do Cornerstone as Vice President.

4. Financial:

Financial Reports:

- Accounts Payable Aging Detail
- First Business Bank (FBB) Foundation Account Summary
- Invoices
- Profit and Loss Statement

Approval of SCLS payments of Foundation bills

Quarterly Meeting with First Business Bank

5. Discussion:

- a. Cornerstone Review
- b. Additional fundraising
- c. Q4 Newsletter: confirmation of articles' authors and deadlines
 - i. October 2023 - T. Walske, Cornerstone
 - ii. January 2024 - P. Kaland
 - iii. Discuss newsletter proposed plan for 2024

Proposed 2024 Foundation Newsletter Articles Schedule

Month	Article Due Date	President's Corner	Board Member	Board Member	Advocacy
January	January 10	President	Theresa Walske	Peter Kaland	SCLS Board of Trustees Advocacy Committee
April	April 10	President	Jacob Wright	Mike Furgal	SCLS Board of Trustees Advocacy Committee
July	July 10	President	Amanda Wakeman	SCLS President	SCLS Board of Trustees Advocacy Committee
October	October 10	President	Radha Sijapati	Theresa Walske	SCLS Board of Trustees Advocacy Committee

Articles should be submitted to Tracie Miller by the 10th of the month.

Next Meeting: January 25, 2024

Adjournment:

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Agenda/10-26-2023