

SCLS Foundation Board Agenda
Thursday, July 25, 2024 1:30 p.m.
1650 Pankratz Street, Madison 53704
In-person with virtual access also

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/85266100277?pwd=Y3EvdnB3QUdacjV0TFREK3hvZ2Rkdz09>

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: April 25, 2024

3. Financial

- a. Financial Reports
 - i. Accounts Payable Aging Detail
 - ii. First Business Bank Foundation Account Summary
 - iii. Invoices
 - iv. Profit and Loss Statement
- b. Approve SCLS payment of Foundation bills
- c. Quarterly Meeting with First Business Bank

4. Discussion

- a. Cornerstone 2024
 - i. Letters out
 - ii. Who is attending from board
 - iii. Venue & Food report – T. Walske, A. Wakemam
 - iv. Program, introduction of honoree
 - v. Award obelisk
 - vi. Board donation reminder

- b. Newsletter and website developments

5. Action Items

6. Adjournment

Next Meeting: October 24, 2024

For more information about the SCLSF, contact Shannon Schultz, sschultz@scls.info.

SCLSF/Agenda/7-25-2024