

SCLS Foundation Board Agenda
Thursday, October 24, 2024 1:30 p.m.
1650 Pankratz Street, Madison 53704
In-person and Virtual

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/84102413488?pwd=UUJHZTJVeVFoWEw1aTdOVdhpN2FTdz09>

- 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 25, 2024**

- 3. Financial Reports**
 - a. Accounts Payable Aging Detail
 - b. First Business Bank Foundation Account Summary
 - c. Profit and Loss Statement
 - d. Quarterly Meeting with First Business Bank

- 4. Approval of bills for payment**

- 5. Unfinished Business**
 - a. Cornerstone 2024 Review
 - b. Chair for Cornerstone 2025

- 6. New Business**
 - a. Create slate of 2025 board officers
 - b. Cornerstone photo gallery on website and permissions required
 - c. Discussion about funds disbursement for coming year

- 7. Announcements**

- 8. Adjournment**

Next Meeting: January 23, 2025

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

SCLSF/Agenda/10-24-2024