

# Agenda

## SCLS Foundation Board

### SPECIAL MEETING

February 27, 2025

1:30 p.m.

1650 Pankratz Street, Madison 53704

The Zoom link for the meeting is:

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

**1. Call to order**

- a. Introduction of visitors, new board members

**2. Business**

- a. Selection of the 2025 Cornerstone Award Recipient

**3. Announcements**

- a. Please submit signed Conflicts of Interest form to Heidi M.
- b. Next regular meeting: April 24, 2025

**4. Adjournment**