

**AGENDA**  
**SCLS Foundation Board**  
**Thursday, July 24, 2025 1:30 p.m.**  
**1650 Pankratz Street, Madison 53704**  
**In-person with virtual access**

The Zoom link for the meeting is:

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

- 1. Call to order**
- 2. Introduction of guests/visitors**
- 3. Changes/Additions to the Agenda**
- 4. Approval of previous meeting minutes:** April 24, 2025
- 5. Review of financial reports and invoices**
  - a. Accounts Payable Aging Detail
  - b. First Business Bank Foundation Account Summary
  - c. Quarterly Meeting with First Business Bank
  - d. Profit and Loss Statement
  - e. Invoices
- 6. Business**
  - a. Approve SCLS payment of Foundation bills
  - b. Appointment of a nominations committee for 2026 slate of officers
  - c. Selection of Cornerstone superhero award recipients
  - d. Reconsider date of next meeting (October 23)
- 7. Discussion**
  - a. Cornerstone 2025
    - i. Status of letters and invitations
    - ii. Who is attending from SCLSF and SCLS boards
    - iii. Venue & Food report
    - iv. Program, introduction of honoree
    - v. Award obelisk
    - vi. Board donation reminder
    - vii. Raffle Baskets
- 8. Next Meeting:** October 23, 2025?
- 9. Adjourn**

For more information about the SCLSF, contact Shannon Schultz, [sschultz@scls.info](mailto:sschultz@scls.info).