

SCLS Foundation Board Agenda
Thursday, April 27, 2023 1:30 p.m.
SCLS Headquarters Chester Room
In-person with virtual access also

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

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019

To participate online: <https://bluejeans.com/46103182019/webrtc>

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: January 26, 2023

3. Action Items:

- a. Reschedule July 27 meeting
- b. Approve Tax forms 990 and 1952 paperwork for submittal

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. Q2 Newsletter
- b. Cornerstone 2023
- c. Ground Breaking

Next Meeting: July, 2023

Adjournment:

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

SCLSF/Agenda/4-27-2023