



We exist to support and promote outstanding opportunities through recreation for children and adults with disabilities in cooperation with Northwest Special Recreation Association.

**Regular Meeting
December 10, 2024 - 3:30 p.m.
Hybrid Board Meeting**

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
None
- III. Approval of Agenda
- IV. **Approval of Minutes**, October 15, 2024 – Pages 3-9
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Staff Reports
None
- VII. **Review of Financial Statements/Investments**: – Pages 10-15
 - A. Organizational Cash Overview – October 31, 2024
 - B. Balance Sheets
 - C. SLSF Budget vs. Actual
 - D. Accounts Snapshot
- VIII. **Warrants**: Pages 16-21
 - A. Motion to approve Warrant October 31, 2024 - \$170,519.93
 - B. Motion to approve Warrant November 30, 2024 - \$61,803.12
- IX. **Old Business** – Pages 22-25
 - A. Events Wrap Up
 - B. Sponsorship Wrap Up
 - C. Conflict of Interest Policy & Annual Statement – Reminder

- X. **New Business** – Pages 26-27
 - A. Legal:
 - 1. Appointment of Legal Counsel – Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. – Howard Metz
 - B. Other
- XI. **Information/Action Items** – Pages 28-48
 - A. Proposed Budget FY2025
 - 1. FY24 PYE Budget Variance Explanations
 - 2. FY25 Proposed Budget
 - 3. FY25 Line-Item Descriptions and Justifications
 - B. 2025 Event Calendar
 - C. Holiday Luncheon - Oral
 - D. NWSRA Grant
 - E. Board Member Comments – Oral
 - F. Other
- XII. Comments
- XIII. Adjournment