

**Annual Meeting Agenda 2019**  
**Sumner Community Foundation.**  
7:00 PM. Wed. 3/27/2019 Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- Approval of Agenda by Board. (Additions or corrections)
- Approve Minutes of previous meeting (Additions or corrections)
- Introduction (If necessary based on who is present)
- Treasurer Report
  - Banking: Johnson Bank
  - TD Ameritrade: Investments Update
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- Election of Officers
  - President:
  - Vice President:
  - Secretary/Treasurer:
- Brett Walsh Report on what's happening with SES this year.  
Report 2018 SES contribution and proposed 2019 production.
- Quick overview of grants for 2018
- Quick look at new applications for grants 2019
- Signature Card For Johnson Bank
- Additional New Business:
- Other Items :
- Set next meeting:
- Adjournment