## Meeting Agenda 2018 Sumner Community Foundation.

11:30 AM. R-Bar 8/24/2018

- 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)
- Treasurer Report
  - o Banking: Johnson Bank
  - o TD Ameritrade: Investments Update
- Discuss, Approve and sign checks for first half of education grants
- Discuss, Approve and sign check for Town of Sumner
- Discuss and take action on the Derrick Bender request for funds
- Additional New Business
- Other Items
- Set next meeting
- Adjournment