

**Meeting Agenda 2022**  
**Sumner Community Foundation.**

January 3rd, 2022 @ 12:30 Pm. Brad Genereaux Office

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- There will be no actions or motions made at this meeting, it is strictly informational. We will be requesting Brad's input on the effect on our portfolio using different payouts after \$2 million.
- Discussion of options for modifications and alternative wording to our Investment Policy Statement
- Next meeting set for Thursday January 13<sup>th</sup> at 5:00 Pm
- Adjournment