

**Meeting Agenda 2021**  
**Sumner Community Foundation.**

December 21<sup>st</sup>, 2021 @ 5:30 Pm. Meeting Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- Approve Minutes of previous 3 meetings (Additions or corrections)
- Approval of Agenda by Board. (Additions or corrections)
- Treasurer Report
  - Banking: Johnson Bank      \$7547.42 Outstanding -\$6000 Canton Park = \$1547.42
  - TD Ameritrade: Investments      \$1,724,294.15 Thursday 12/16
- Welcome the Sumner Town board. Meeting will end when board members need to leave for their next meeting.
- Discussion of alternative future grant awards and possible actions regarding Foundation support toward the purchase of a new Town of Sumner dump/plow truck.
- Discussion and possible action on grant to the Canton Park Committee.
- Discussion on reviewing Investment Policy Statement.
- Additional New Business:
- Other Items
- Set next meeting:
- Adjournment