

Meeting Agenda 2024
Sumner Community Foundation.

January 22nd, 2024 @ 4:00 Pm. Meeting Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law I, DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice." Thanks Sandy!
- Approve Minutes of previous meeting (Additions or corrections)

- Approval of Agenda by Board. (Additions or corrections)

- Treasurer Report
 - Banking: Johnson Bank \$??? - \$4500.00 Edu-Grants = Balance \$???
 - Ameriprise: Investments \$???
- Discussion/Action of Grant requests.

- Possible discussion of future grant awards given exceeding the \$2 M threshold

- Approve and pay Bills.

- Additional New Business:

- Other Items

- Next meeting: Annual Meeting February, 28th @ 6:00 PM

- Adjournment