

**Stockbridge Trustees of Public Funds**

**Revised Draft Meeting Agenda**

*Stockbridge Town Office & Via Zoom*

Zoom Meeting:

<https://us06web.zoom.us/j/83214246812?pwd=soL52aI9N7MWNobzlwZ9PbzUwKZk3K.1>

Meeting ID: 832 1424 681

Passcode: 579949

*Contact Jill Gifford, for more information @ 746-8400*

***Monday, April 22, 6 P.M.***

1. *Call to order*
2. *Welcome new Trustees – Julie Groppe & Teresa Newton*
3. *Review of agenda*
4. *Review and approval of January 9 minutes*
5. *Old business:*
  1. *Stockbridge Scholarship/graduate awards program review – Karen Ruben - 10 minutes*
  2. *Capstone review – Kim Moore – 5 minutes*
6. *New business:*
  1. *Discussion with TPF Financial Advisor, Susan Winchester, Vice President, Sr Wealth Adviser Mascoma Wealth Management LLC – 30 minutes*
    - A. *Review of Q1 2024 financial results, including financial strategy and plan*
    - B. *Review of TPF Investment Policy Statement and Asset Allocations*
    - C. *Stockbridge TPF and Mascoma Wealth Management agreement*
  2. *Elect Trustee roles & responsibilities – 5 Minutes*
  3. *Discuss and Vote on funding requests for 2024 Non-Profit support – 50 minutes*
    1. *Summer Music for Kids – Susan Bushnell President – 5 minutes*
    2. *Discussion on all other fund requests*
  4. *TPF Outreach and communication program – 10 minutes*
7. *Other new business*
8. *Public Comment*
9. *Executive session*
10. *Next scheduled TPF Meetings: July 10, 2024, and October 9, 2024*
11. *Adjournment*