

Stockbridge Trustees of Public Funds

DRAFT MEETING AGENDA

(Via Zoom)

April 8, 2020

10 A.M

Join Information

<https://us04web.zoom.us/j/967431105?pwd=NU0yK0ppUmZvOXJjK0VleGFIZG4rOT09>

Meeting ID: 967 431 105

Password: 533592

1. *Call to order*
2. *Review of agenda*
3. *Review and approval of January 8, 2020 minutes*
4. *Citizen speak*
5. *Old business:*
 - a. *Town Meeting recap*
 - b. *Current case(s) including 1st Quarter Capstone Activity Report*
6. *New business:*
 - a. *Election of officers*
 - i. *Chair*
 - ii. *Scribe*
 - iii. *Capstone Liaison*
 - b. *Discussion with TPF Financial Advisor, Todd Allen, Senior Portfolio Manager, Mascoma Wealth Management LLC.*
 - i. *Review of 1st Quarter 2020 financial results*
 - ii. *2020 financial strategy/planning going forward*
 - iii. *Cash flow planning--review of initial 2020 projections and timing*
 - c. *2020 Non-Profit Organizational support*
 - i. *review and action on requests*
 - ii. *Letter from Bethel Food Bank*
 - d. *2020 Municipal support--review and action*
 - i. *Stockbridge Central School--\$9,000*
 - ii. *Stockbridge Central School (additional)--*
 - iii. *Cemetery Program--\$6,000*
 - e. *New cases/needs*
 - f. *Hollister J. Fletcher Trust update*
 - g. *Other new business*
7. *Next scheduled TPF Meetings: July 8, 2020 and October 14, 2020*
8. *Adjournment*