# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 01/05/2022

## 5:30-6:30 pm. Rose Room Library

Type of Meeting: Bi-monthly planning

Meeting Facilitator: Robert Pallas

Other Trustee’s: Brett Johnson, Ray Varney, and Matt Winders

1. Call to order and public input, 5 mins. per person
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Seek out a volunteer to sit in on the Spaulding High School scholarship committee
6. New business
7. William Evans trust, discuss worthy potential recipients and system for inviting them to apply
8. Decide if we want to give several small checks to many organizations or one or 2 checks to make a huge impact, (Matthew Winders proposal from November meeting)

Public input, 2 mins. per person

1. Adjournment