## **Poland Scholarship Fund Board Meeting Agenda**

## Wednesday, May 5, 2021, at 8:00 p.m. via Zoom

Call to Order and Roll Call

Reading and Acceptance of Minutes

Treasurer's Report

**Board Business:** 

Establishment of the Dana G. Littlefield \$1,000 Scholarship

Discussion on how to handle the Matt Pitcher Scholarship

Discussion on Awards for 2021

Selection of Officeholders for 2021-2022

Adjournment