

Caleb Chase Board of Trustees Meeting Agenda

August 7, 2026

9:00 AM

Select Board Library – Mid Level

732 Main Street, Harwich, MA 02645

1. Call to Order
2. Annual reorganization of the Trust
3. Approve Minutes of Prior Meeting, June 26, 2026
4. Status of grants balance and distributions in FY'26 and FY'27
5. Review of FY'26 financials in preparation for annual report
6. Review of Investment Portfolio and consideration of modifications
7. Review and confirm Grant Policies and Investment Policys
8. Agenda items for next meeting and set next meeting date
9. Adjournment