

**Community Foundation of Portage and District Inc.**  
**Board Meeting – Tuesday, October 21st, 2025**  
**7pm**  
**AGENDA**

1. In Camera
2. Land Acknowledgment
3. Consent Agenda
  - 3.1 Agenda
  - 3.2 Minutes – September 23, 2025
  - 3.3 Executive Director ReportApprove by consensus
4. Governance Committee Update - Sherrie
  - 4.1 Cyber Security and Acceptable Use Policy
  - 4.2 Incident Policy (& Incident Report)
  - 4.3 Diversity, Equality, Inclusion and Belonging Policy
  - 4.4 Declarations for Board Members, Foundation Staff and Community Volunteers
5. Fund Update
  - 5.1 Jeff and Mandy Dubois Family Fund
  - 5.2 PLLC Fund
6. Excess Fund Disbursement - Doug
7. Strategic Plan Review – Cathie
8. New Business
  - 8.1 Board Retreat Dates – Cathie
  - 8.2 Office Purchase
  - 8.3 SolutionsIT
  - 8.4 Lion's Club Payout – Warren
  - 8.5 150 WWC – Stephanie
  - 8.6 Giving Week