

**Community Foundation of Portage and District Inc.  
Board Meeting – Tuesday December 19, 2023 at 6:00 pm.  
AGENDA**

- 1.** Supper
- 2.** In Camera
- 3.** Land Acknowledgment
- 4.** Consent Agenda
  - 4.1** Agenda
  - 4.2** Minutes – October 2023
  - 4.3** Executive Director ReportApprove by consensus
- 5.** 2024 Annual Budget Presentation- Doug
- 6.** Governance Committee Report – Cathie
  - 6.1** Policy 3.04
  - 6.2** Policy 3.04 Summary Changes
- 7.** Strategic Plan Update
  - 7.1** Updated Strategic Plan – Led by Cathie
  - 7.2** Strategic Plan Summary of Changes
- 8.** Future Items