

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, September 23rd, 2025
7pm
AGENDA

1. Land Acknowledgment/Orange Shirt Day Recognition - Stephanie
2. Consent Agenda
 - 2.1 Agenda
 - 2.2 Minutes – June 19, 2025
 - 2.3 Executive Director Report
Approve by consensus
3. Finance and Investment – Doug
 - 3.1 June Financials
 - 3.2 Excess Fund Report
4. Governance Committee Update - Sherrie
5. New Business
 - 5.1 Outdoor Light/Security
 - 5.2 Bookkeeper Position
 - 5.3 Update on events – Highway Community Kitchen Update
 - Peony Farm Community Park Update
 - Southport RUNway Update
 - Non-Profit Network Update