

**Community Foundation of Portage and District Inc.**  
**Board Meeting – Tuesday, November 18th, 2025**  
**7pm**  
**AGENDA**

1. Land Acknowledgment
2. Consent Agenda
  - 2.1 Agenda
  - 2.2 Minutes – October 21, 2025
  - 2.3 Executive Director ReportApprove by consensus
3. Granting Committee Update - Warren
  - 3.1 Fall Grant Committee Report
  - 3.2 Lion's Club Payout
4. Finance
  - 4.1 September Financials
  - 4.2 Excess Fund Disbursement – Doug
  - 4.3 2026 Budget
5. Funds
  - 5.1 Fund Development Committee Update – Ken
  - 5.2 Giesel-Finney Future Fund
  - 5.3 Family Resource Center Fund
6. Holiday Hours - Cathie
7. Board Retreat – Cathie
8. Giving Week Update - Lorna