

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, March 17th, 2026
7pm
AGENDA

1. Portage Handivan – Teri Porter & Board Member
2. Land Acknowledgment
3. Consent Agenda
 - 3.1 Agenda
 - 3.2 Minutes – February 17, 2026
 - 3.3 Executive Director ReportApprove by consensus
4. Special Event Update – Stephanie Verhoeven
5. Board Vacancies/Declarations – Cathie McFarlane
6. Investment and Finance Committee – Garry Wright
7. Community Safety and Well-Being Plan – Stephanie Verhoeven
8. Petty Cash – Doug Pedden
9. Annual Celebration & AGM (June 18th)