

**Community Foundation of Portage and District Inc.**  
**Board Meeting – Thursday, June 13, 2024.**  
**AGENDA**

1. In Camera
  
2. Land Acknowledgment
  
3. Consent Agenda
  - 3.1 Agenda
  - 3.2 Minutes – April 2024
  - 3.3 Executive Director ReportApprove by consensus
  
4. Grant Committee Report – Ken
  - 4.1 Grant Policy Update – 4.02
  - 4.2 New Grant Agreement
  - 4.3 New Grant Application
  
5. Nominating Committee Report – Warren
  - 5.1 Appointment of new Board Members - Warren
  
6. Awards & Bursary Report – Stephanie
  - 6.1 Awards Policy 4.04
  
7. Fund Calls – Garry
  
8. Heather Carmichael Estate