

**Community Foundation of Portage and District Inc.**  
**Nominating Committee Meeting – May 9, 2023**  
CFPD Boardroom

**1. Review Current Board Member Listing**

Discussion was held regarding the Board Members who are leaving. Gail and Blair have both contributed for 9 years and Winnie's three year commitment is done as of June 2023.

The committee reviewed the skills of each exiting Board Member and what skills would be missing from the current board upon their departure. As discussions on potential candidates began, the committee also prioritized age and gender as important factors in selecting the new candidates as we continue our commitment for Board Diversity.

**2. Review/Discuss List of Potential Board Members**

The list of potential Board members was reviewed, as well as new names were brought forward. The Nominating Committee is recommending the following individuals as candidates to recruit in 2023 based on the skill sets required to fill the vacant positions and gaps in Board Diversity:

Pat Nodrick and John Lavallee

If either decline Ken will approach Jason Brownlee.

**3. Recruitment Strategy**

Which Board Members will recruit the new members is yet to be confirmed however once approval from the Board is received candidates will be contacted for interest in joining the CFPD Board.