

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, March 15, 2022 at 7:00pm.
Zoom & CFPD Board Room
Minutes

PRESENT: Ken Brennan (Chair), Anita Janzen-Gemmell, , Blair Geisel, Doug Pedden, Winnie Pauch, Sherrie Palmer, Tom Wilson, Jody Fletcher Stephanie Verhoeven, Warren Neufeld, Cornell Pashe and Gail Patterson

STAFF: Mandy Dubois (Executive Director)

REGRETS: Lucy Kinnear

- 1. In Camera**
- 2. Consent Agenda**
 - 2.1 Agenda**
 - 2.2 Minutes – February 15, 2022**
 - 2.3 Reports**
 - a) Executive Director
 - b) Governance Committee Chair Report

Approved by consensus

3. Finance & Investment Committee

3.1 Investment Update

Cardinal Capital Management 2021 Annual Report was reviewed and a discussion on the investments and their performance was held. There were no concerns brought forward by the Board.

3.2 Investment & Finance Committee Meeting Update

A summary of the Investment and Finance Committee meeting held on March 11th was provided including the review of the investment policies, the 2021 Audit as well as moving forward with creating a long term Financial Plan for CFPD.

4. Fund Development Committee

4.1 150 Women Who Care Event

The organizing committee provided an update on the upcoming 150 Women Who Care Event taking place on April 7th.

5. Grants Committee

5.1 Spring Grants

An update was provided on the spring grant application intake. As well a discussion took place on the tools available for the evaluation & scoring of the grant applications. The committee will look into other options and discuss further at the upcoming grants committee meeting.

6. Future Items

6.1 Donor Recognition Schedule

March & April Doug -Thank you Cards & Jody on Phone Calls

- 6.2 Fund Development Committee Meeting - TBD
- 6.3 Governance Committee Meeting – TBD
- 6.4 Grants Committee Meeting – April 12th at 7pm.

7. Other Business

7.1 Mandatory Vaccine Policy

With the changing Health restrictions in Manitoba the discussion was held on whether to remove the mandatory vaccine policy. It was determined the policy will be left as is until further time changes are required.

7.2 Intentional & Inclusive Engagement & Convening – Endow MB Session

The endow Mb Session was postponed due to illness from the presenter.

Adjournment at 7:30 pm

Respectively Submitted by:

**Approved by the Board at the Meeting
Held April 19, 2022**

Mandy Dubois – Executive Director

Signature of the Presiding Officer