

**Community Foundation of Portage and District Inc.  
Board Meeting – March 21, 2023 at 7:00 pm.**

**AGENDA**

- 1. In Camera**
- 2. Land Acknowledgement**
- 3. Consent Agenda**
  - 3.1 Agenda**
  - 3.2 Minutes – February 21, 2023**
  - 3.3 Reports**
    - a) Executive Director

**Approve by consensus**
- 4. Investment & Finance Update**
  - 4.1 Investment & Finance Meeting review - Doug
  - 4.2 Appoint Cardinal as Investment Manager for 2023 - Doug
- 5. Governance**
  - 5.1 Policy Update Procedure - Gail
  - 5.2 Policy updates - Gail
- 6. Grants Committee**

Recovery Grant Update - Blair  
Spring Grants Update – Blair  
Third Party Funding - Blair
- 7. Fund Development**
  - 7.1 150 Women Event – Winnie
  - 7.2 Bill Radford Fund
- 8. Other Business**
  - 8.1 Endow MB - Community Foundation Engagement Session Update
  - 8.2 Meeting with DeWayne – Cardinal
  - 8.3 Strategic Plan – Moved to September
  - 8.4 Virtual Meetings