

**Community Foundation of Portage and District Inc.
Nominating Committee Meeting – May 14, 2024
CFPD Boardroom**

Attendance: Warren, Chair, Ken, Stephanie & Kim

1. Review Current Board Member Listing

It was determined that no member terms expire this year. Board members were asked to keep the roster the same for the next year. Ken will ask Garry to join the Grants Committee.

2. Review/Discuss List of Potential Board Members

The list of potential Board members was reviewed, Warren suggested Divjot Jogi and Aaron Pierre, Ken suggested Garth Asham. Ken spoke to Garth to see if he is still interested, but Garth said now is not the right time for him so the committee decided to bring forward Divjot & Aaron for approval at the AGM.