

**Community Foundation of Portage and District Inc.  
Board Meeting – Tuesday October 17, 2023 at 7:00 pm.  
AGENDA**

**1. In Camera**

**2. Land Acknowledgment**

**3. Winnipeg Foundation**

**4. Consent Agenda**

**4.1 Agenda**

**4.2 Minutes – September 2023**

**4.3 Approve two motions from last month:**

**1. Approve the reconciliation of excess funds to all endowment funds based on their portion of the total endowment fund as of December 31, 2022**

**2. To set the following bursary funds at the disbursement quota amount instead of the fund agreement amount:**

- **Alice Mayor Bursary**
- **Barbara Alice Beck Scholarship Fund**
- **Dr. Donald Rae Scholarship**
- **Ernie Durand Bursary Fund**
- **Florence Metheral Award**
- **H.C. (Carl) McGregor**
- **Lorraine Rae Bursary Fund**
- **Maxine Edmondson Awards**
- **Thomas Metheral Award**

**4.4 Reports**

a) Executive Director

**Approve by consensus**

**5. Granting Updates – Ken**

**6. Future Items**