

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, March 19, 2024.
AGENDA

1. In Camera
2. Land Acknowledgment
3. Consent Agenda
 - 3.1 Agenda
 - 3.2 Minutes – February 2024
 - 3.3 Executive Director Report
Approve by consensus
4. Investment & Finance - Doug
 - 4.1 Updated Balance Sheet
5. Strat Plan Working Copy Update
6. 150 Women Who Care Update