

Community Foundation of Portage and District Inc.
Board Meeting – June 15, 2023 5:00 pm
Prairie Fusion Art Gallery

AGENDA

- 1. Land Acknowledgement**
- 2. In Camera**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – May 16, 2023**
 - 3.3 Reports**
 - a) Executive Director

Approve by consensus
- 4. Awards & Bursary**
 - 4.1 2023 Bursary Report – Stephanie**
 - 4.2 Updated Bursary Application**
- 5. Governance – Policy Updates**
 - 5.1 Policy 208 - Gail**
- 6. Nominating Committee Update**
 - 6.1 Ken's Report**
- 7. Other Business**