

**Community Foundation of Portage and District Inc.
Board Meeting – May 16, 2023 at 7:00 pm.**

AGENDA

- 1. Land Acknowledgement**
- 2. Cardinal Capital Management**
- 3. In Camera**
- 4. Consent Agenda**
 - 4.1 Agenda**
 - 4.2 Minutes – April 18, 2023**
 - 4.3 Reports**
 - a) Executive Director

Approve by consensus
- 5. Investment & Finance Committee**
 - 5.1 March 2023 Financials**
 - 5.2 2022 Audited Financial Statements**
- 6. Governance – Policy Updates**
 - 6.1 Policy 1.02 - Gail**
- 7. Nominating Committee Update**
 - 7.1 Ken's Report**
- 8. Other Business**
 - 8.1 AGM & Annual Celebration update**
 - 8.2 Budget**
 - 8.3 Southport Run**
 - 8.4 Community Assessment Report**