

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, April 21st, 2026
6:30pm
AGENDA

1. Rotary Presentation – Tosha Hotel
2. Cardinal Presentation – Emily Burt and Terry Wong
3. Land Acknowledgment
4. Consent Agenda
 - 4.1 Agenda
 - 4.2 Minutes – March 17, 2026
 - 4.3 Executive Director ReportApprove by consensus
5. Committee Reports
 - 5.1 Grants Committee
 - 5.2 Fund Development Committee
 - Fund Successor Policy
 - Updated Fund Agreement with Attachment D
6. Rotary Proposal
7. New Fund – Vintage Cruisers
8. Annual Celebration & AGM (June 18th)
9. Next Meeting – May 12, 2026 (MNP Audit) 7pm