

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

**AGENDA**

- 1. In Camera**
- 2. Consent Agenda**
  - 2.1 Agenda**
  - 2.2 Minutes – December 20, 2022**
  - 2.3 Reports**
    - a) Executive Director

**Approve by consensus**
- 3. Investment & Finance**
  - 3.1 Year End Donation Totals - \$783,741.84
- 4. Governance**
  - 4.1 January 16, 2023 – Gail
- 5. Grants Committee**
  - 5.1 Webinar on Funding Non-Qualified Donees - Blair
- 6. Fund Development**
  - 6.1 150 Women Event – Winnie
  - 6.2 Portage School Division Fund
  - 6.3 Thompson Family Fund
  - 6.4 Recovery Fund Update
- 7. Other Business**
  - 7.1 Staff Performance Reviews
  - 7.2 CFC Membership Renewal
  - 7.3 Strategic Plan Update