

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday April 19, 2021 at 7:00 pm.
Location: ZOOM/ CFPD Boardroom
AGENDA

Endow Manitoba Session

- 1. In Camera**
- 2. Treaty Acknowledgment**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – March 15th, 2022**
 - 3.3 Reports**
 - a) Executive Director

Approve by consensus
- 4. Investment & Finance Committee Meeting**
 - 4.1 Federal Budget – New Disbursement Quota
- 5. Fund Development Committee Meeting**
 - 5.1 150 Women Who Care Event Update
- 6. Grants Committee**
 - 6.1 Spring Grant Report
- 7. Future Items**
 - 7.1 Donor Recognition Schedule
May & June Sherrie - Thank You Cards – Cornell - Thank You Calls
 - 7.2 Fund Development Committee Meeting – TBD
 - 7.3 Governance Committee Meeting – TBD
 - 7.4 Nominating Committee Meeting – TBD
 - 7.5 Investment & Finance Committee Meeting - Reschedule
- 8. Other Business**
 - 8.1 Intentional & Inclusive Engagement & Convening – Endow Manitoba Session
 - 8.2 Endow Manitoba Conference October 27-29, 2022
- 9. Next Meeting – May 17, 2022**