

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday March 15th 2021 at 7:00 pm.
Location: ZOOM/ CFPD Boardroom

AGENDA

Endow Manitoba Pilot Project Session

1. In Camera

2. Consent Agenda

2.1 Agenda

2.2 Minutes – February 15th, 2021

2.3 Reports

a) Executive Director

b) Governance Committee Chair Report

Approve by consensus

3. Investment & Finance Committee Meeting

3.1 Investment Update

3.2 Investment & Finance Committee Meeting Report

4. Fund Development Committee Meeting

4.1 150 Women Who Care Event Update

5. Grants Committee

5.1 Spring Grant Update

6. Future Items

6.1 Donor Recognition Schedule

March & April - Doug Thank You Cards – Jody Thank You Calls

6.2 Fund Development Committee Meeting – TBD

6.3 Governance Committee Meeting – TBD

6.4 Grants Committee Meeting - TBD

7. Other Business

7.1 Mandatory Vaccination Policy

6.2 Intentional & Inclusive Engagement & Convening – Endow Manitoba Session

8. Next Meeting – April 19, 2022