

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday September 13, 2022 at 7:00 pm.
CFPD Boardroom
AGENDA

- 1. In Camera**
- 2. Treaty Acknowledgment**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – June 16, 2022**
 - 3.3 Reports**
 - a) Executive Director

Approve by consensus
- 4. Investment & Finance Committee Meeting**
 - 4.1 CFPD Officers & Signers
 - 4.2 July 2022 Financials
 - 4.3 Spending & Capital Disbursement
 - 4.4 Disbursement Quota
- 5. Fund Development Committee Meeting**
 - 5.1 Southport Marathon Volunteers – September 17th
- 6. Nominating Committee**
 - 6.1 2022-23 Committee Roster
- 7. Future Items**
 - 7.1 Donor Recognition Schedule
September & October - Blair - Thank You Cards – Ken- Thank You Calls
 - 7.2 Grant Deadline – October 15th – Meeting to Follow in Late October
 - 7.3 Fund Development Committee Meeting
 - 7.4 Governance Committee Meeting
 - 7.5 Investment & Finance Committee Meeting
- 8. Other Business**
 - 8.1 Annual Declarations to be Signed
- 9. Next Meeting October 18, 2022 at 7:00pm**