

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, February 17th, 2026
7pm
AGENDA

1. Portage Recycling- Christine Major
2. Land Acknowledgment
3. Consent Agenda
 - 3.1 Agenda
 - 3.2 Minutes – January 20, 2026
 - 3.3 Executive Director Report
 - 3.4 CorrespondenceApprove by consensus
4. Governance Committee – Sherrie Palmer
 - 4.1 Updated Policies
 - (a) 2.05 Administrative Fee
 - (b) 2.06 Signing Authority
 - (c) 3.03 Donor Direction
 - (d) 4.01 Disbursement of Funds (Spending)
 - (e) 4.02 Granting
 - (f) 1.13 Complaint Policy
 - (g) Investment and Finance Committee TOR (1.04)
5. Special Event Update- Stephanie Verhoeven
6. Finance Update – Doug
 - 6.1 Thomas Sill Funds
 - 6.2 December 2025 Financials
7. Awards and Bursaries
 - 7.1 Awards and Bursaries Policy
 - 7.2 Grant Agreement Clause
8. DIEB Supporting Document
9. Endow MB Conference attendees