

**Community Foundation of Portage and District Inc.  
Board Meeting – Tuesday November 19, 2024 at 7:00 pm.  
AGENDA**

1. In Camera
2. Land Acknowledgment
3. Consent Agenda
  - 3.1 Agenda
  - 3.2 Minutes – October 2024
  - 3.3 Executive Director ReportApprove by consensus
4. Granting Committee Report– Ken
  - 4.1 October Grant Report
5. Investment & Finance - Doug
  - 5.1 September Financials
  - 5.2 2025 Budget
  - 5.3 Ratify Lion’s Club email motion
6. Fund Development
7. Additional Items
  - 7.1 Marketing Plan
  - 7.2 Holiday Hours