

Community Foundation of Portage and District Inc.
Board Meeting – April 18, 2023 at 7:00 pm.

AGENDA

- 1. Land Acknowledgement**
- 2. Urban Systems**
 - 2.1 Community Assessment**
- 3. In Camera**
- 4. Consent Agenda**
 - 4.1 Agenda**
 - 4.2 Minutes – March 21, 2023**
 - 4.3 Reports**
 - a) Executive Director

Approve by consensus
- 5. Investment & Finance Update**
 - 5.1 Update on Zoom meeting with Cardinal - Doug**
- 6. Governance – Policy Updates**
 - 6.1 Policy 1.01**
 - 6.2 Policy 1.02**
 - 6.3 Policy 1.03**
 - 6.4 Policy 3.02**
 - 6.5 Terms of Reference Executive Committee**
 - 6.6 Terms of Reference – Governance Committee**
- 7. Grants Committee**
 - 7.1 Spring Grants Summary – Blair**
- 8. Nominating Committee Update**
 - 8.1 Ken**
- 9. Other Business**
 - 9.1 Endow MB - Community Foundation Engagement Session Recap**
 - 9.2 AGM & Annual Celebration Prep**