

**Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, January 21, 2025, at 7:00 pm.**

AGENDA

- 1. Reaching Home Presentation**
- 2. In Camera**
- 3. Land Acknowledgment**
- 4. Consent Agenda**
 - 4.1 Agenda**
 - 4.2 Minutes – December**
 - 4.3 Executive Director Report**
Approve by consensus
- 5. Fund Development**
 - 5.1 150 WWC Event Update**
 - 5.2 2025 WWC Budget**
 - 5.3 Fund Grant & Pitch Applications**
 - 5.4 Sheila & Rick Henderson Fund**
- 6. Governance**
 - 6.1 Policy Updates - Cathie**
- 7. Additional Items**
 - 7.1 Special Grant**
 - 7.2 Meeting at Jeff Bereza's office re: 24/7 daycare**