

**Community Foundation of Portage and District Inc.
Board Meeting – Tuesday September 26, 2024 at 7:00 pm.
AGENDA**

1. In Camera

2. Land Acknowledgment

3. Consent Agenda

3.1 Agenda

3.2 Minutes – June 20, 2024

3.3 Reports

a) Executive Director

Approve by consensus

4. Investment & Finance - Doug

4.1 June Financials

4.2 Spending & Capital Disbursement

4.3 Disbursement Quota

5. Fund Development

5.1 Heather Carmicheal Estate

5.2 Lilyholm Family Fund

5.3 MacVicar Family Bursary Fund

5.4 Skyhar Central Plains Cancer Services for Patient Transportation Fund

5.5 Donor Engagement Surveys

6. Granting

6.1 Grant Information Sessions

7. Nominating - Warren

7.1 New Board Orientation Session

8. Tabled from May Meeting

8.1 Donor Appreciation Event

9. Other Items

9.1 Information from Tax Specialist - MNP

9.2 Board Retreat

9.3 Strategic Plan Review - Cathie

9.4 Marketing Admin Assistant position

Next Meeting/Board Retreat October 16, 2024, at 5:00 p.m. at the Oakville CC.