

**Community Foundation of Portage and District Inc.  
Board Meeting/Retreat – Oakville Community Centre  
Wednesday October 16, 2024, at 5:30 pm.**

**AGENDA**

- 5:30 – 6:00 p.m. Centre Tours – Eric & Denis
- 6:00 p.m. Dinner
- 7:00 p.m. Board Meeting

Land Acknowledgment

**1. Consent Agenda**

- 1.1 Agenda
- 1.2 Minutes – September 2024
- 1.3 Reports
  - a) Executive Director

**Approve by consensus**

**2. Granting**

- 2.1 Grant Application updates

**3. Fund Development**

- 3.1 Nancy & Chris Blight Fund

**4. Other Items**

- 4.1 Strategic Plan Review – Cathie
- 4.2 Connecting Communities in the America's Conference Report
- 4.3 CFC & Endow Membership Fees
- 4.4 Lyon's Club Payout - \$3,340.00/\$1,670.00
- 4.5 Christmas Party Plan

Next Meeting November 19, 2024 at 7:00 p.m.