

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday May 17, 2022 at 7:00 pm.
Location: ZOOM/ CFPD Boardroom
AGENDA

Endow Manitoba Final Session

- 1. In Camera**
- 2. Treaty Acknowledgment**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – April 19th, 2022**
 - 3.3 Reports**
 - a) Executive Director

Approve by consensus
- 4. Investment & Finance Committee Meeting**
 - 4.1 March 2022 Financials
 - 4.2 Audit 2021 & Committee Meeting Update
- 5. Fund Development Committee Meeting**
 - 5.1 Fund Development Committee Report April 2022
 - 5.2 Annual Celebration & AGM June 16th
- 6. Nominating Committee**
 - 6.1 Committee Report & Recruitment
- 7. Future Items**
 - 7.1 Donor Recognition Schedule
May & June Sherrie - Thank You Cards – Cornell - Thank You Calls
 - 7.2 Governance Committee Meeting – TBD
 - 7.3 Fund Development Committee Meeting – TBD
 - 7.4 Bursary Committee Meeting - TBD
- 8. Other Business**
 - 8.1 Intentional & Inclusive Engagement & Convening – Last Endow Manitoba Session
 - 8.2 Urgent Grant Request from PCI
 - 8.3 Marketing Administrative Assistant Job Posting
- 9. Next Meeting – June 16, 2022 at 5pm followed by Annual General Meeting**