

**Community Foundation of Portage and District Inc.**  
**Board Meeting – Tuesday, December 16th, 2025**  
**7pm**  
**AGENDA**

1. Land Acknowledgment
2. Consent Agenda
  - 2.1 Agenda
  - 2.2 Minutes – November 18, 2025
  - 2.3 Executive Director Report  
Approve by consensus
3. Granting Committee Update - Warren
  - 3.1 High Bluff (Fall 2024)
4. Special Events Committee Update – Stephanie
5. Governance Committee Update – Sherrie
  - 5.1 TOR (1.01,1.02,1.03,1.04,1.05,1.07)
  - 5.2 Policy 1.02 Role of Officers of the Board
  - 5.3 Policy 1.03 Financial Accountability
  - 5.4 Policy 2.03 Funds, Fund Types and Criteria for Naming
6. Funds
  - 6.1 Irvine Ferris and Sherrie Palmer Family Fund
7. General Update
  - 7.1 Cyber Incident Response Guide
  - 7.2 Technology Access Points
  - 7.3 James Francis Taylor Donation