

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, May 12th, 2026
7pm
AGENDA

1. MNP Audit - Brent Michie
2. Land Acknowledgment
3. Consent Agenda
 - 3.1 Agenda
 - 3.2 Minutes – April 21st, 2026
 - 3.3 Executive Director Report
Approve by consensus
4. Committee Reports
 - 4.1 Nominating Committee Report
 - 4.2 Grant Committee Report
 - 4.3 Investment and Finance Committee Report
5. Donor Advised Funds
6. Strategic Plan- Cathie
7. Rotary Fund- Garry
8. Next Meetings:
 - June 9th, 2026: at 5pm
 - June 18, 2026: AGM/Annual Celebration @ Southport (Main Administration building- main floor conference space) at 6:15pm-
Event starts at 6:30pm