

**Community Foundation of Portage and District Inc.
Board Meeting – February 21, 2023 at 7:00 pm.**

AGENDA

- 1. Brent Michie - MNP**
- 2. In Camera**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – January 17, 2023**
 - 3.3 Reports**
 - a) Executive Director

Approve by consensus
- 4. Investment & Finance**
 - 4.1 December Financial Statements - Doug
- 5. Governance**
 - 5.1 Approval of Policy 2.06 – Signing Officers – Gail
 - 5.2 Next Governance meeting scheduled for March 8th.
- 6. Grants Committee**

Deadline for Recovery applications is February 21, 2023
Spring Grants – Applications starting to trickle in.
- 7. Fund Development**
 - 7.1 150 Women Event – Winnie
- 8. Other Business**
 - 8.1 Marketing Admin position
 - 8.2 Endow MB - Community Foundation Engagement Session – April 3, 2023