

**Community Foundation of Portage and District Inc.  
Board Meeting – Tuesday September 17, 2023 at 7:00 pm.  
AGENDA**

- 1. In Camera**
- 2. Land Acknowledgment**
- 3. Consent Agenda**
  - 3.1 Agenda**
  - 3.2 Minutes – June 15, 2023**
  - 3.3 Reports**
    - a) Executive Director

**Approve by consensus**
- 4. Investment & Finance Committee - Doug**
  - 4.1 June 2023 Financials**
  - 4.2 Spending & Capital Disbursement**
  - 4.3 Disbursement Quota**
- 5. Fund Development Committee**
  - 5.1 Portage Ukrainian Nursery School Fund**
  - 5.2 Bill Radford Funds**
- 6. Granting – Ken**
  - 6.1 Junk Yard Dogs**
  - 6.2 Grant Deadline – October 15th – Meeting to follow in late October**
  - 6.3 Grants Committee Meeting - October 19<sup>th</sup>.**
- 7. Nominating Committee - Warren**
  - 7.1 2023-2024 Committee Roster**
  - 7.2 Board Meeting Schedule**
- 8. Future Items**
  - 8.1 Donor Recognition Schedule**
  - 8.2 Award Payment Amounts**
  - 8.3 Giving Challenge – Nov 13-19 - Stretch Funders**
  - 8.4 Strategic Planning Session – Saturday, September 23, 2023, 9:00 a.m. Community Futures Boardroom - 11 2 St NE. Beside Prairie Fusion Arts & Entertainment.**
  - 8.5 Board Holiday Schedule**
- 9. Next Meeting October 17, 2023 at 7:00pm**