

Community Foundation of Portage and District Inc.
Board Meeting – Thursday, February 22, 2024.
AGENDA

1. In Camera
2. Land Acknowledgment
3. Consent Agenda
 - 3.1 Agenda
 - 3.2 Minutes – January 2024
 - 3.3 Executive Director Report
Approve by consensus
4. Investment & Finance - Doug
 - 4.1 Year End Financials
5. Fund Development - Sherrie
 - 5.1 Southport Employee Workplace Giving Campaign
 - 5.2 Heather Carmichael Estate
6. Governance Committee Report – Cathie
7. Nominating Committee - Warren
 - 7.1 John’s resignation
8. Strategic Plan Update
 - 8.1 Final Strategic Plan
 - 8.2 Working Copy
9. 2024 Marketing Plan
10. Operational
 - Staff performance evaluations
11. Future Items
 - 150 Women Who Care Update – Kim
 - Endow Conference – April 2024
 - March Meeting
 - Endow MB Video

