

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

- 1. In Camera**
- 2. Land Acknowledgment**
- 3. DeLong Wealth Management Presentation**
- 4. Consent Agenda**
 - 4.1 Agenda**
 - 4.2 Minutes – October 2023**
 - 4.3 Executive Director Report**
Approve by consensus
- 5. Fund Development Committee Report - Sherrie**
- 6. Granting Committee Report– Ken**
 - 6.1 October Grant Report**
- 7. Governance Committee Report - Cathie**
- 8. Special Events**
 - 8.1 Giving Challenge Update**
 - 8.2 150 Women Event Update**
- 9. Future Items**
 - 9.1 Strategic Plan Update**
 - 9.2 Social Media**
 - 9.3 Holiday Hours**
 - 9.4 December Meeting Plan**
 - 9.5 Follow up Discussion regarding Winnipeg Foundation visit.**