

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, October 18, 2022
CFPD Boardroom
Minutes

PRESENT: Ken Brennan(Chair), Gail Patterson, Blair Geisel, Winnie Pauch, Cornell Pashe, Amy Chappellaz, Cathie McFarlane, Stephanie Verhoeven, Sherrie Palmer and Doug Pedden via Zoom.

STAFF: Kimberly Lavallee

REGRETS: Warren Neufeld & Tom Wilson

Meeting was called to order at 6:50 p.m.

Treaty Acknowledgment

Consent Agenda with the following additions:

- Add Past President as a signing officer,
- PLLC Fund Event
- 150 Women Sponsorship.

Minutes –September

Reports

- Executive Director

All approved by consensus

CFPD Officers & Signers

Discussion was held regarding adding the Past President as a signing officer.

MOVED by Cornell Pashe SECONDED by Winnie Pauch to add the Past President as a Signing Officers for Stride Credit Union. CARRIED

Other Business

Community Assessment Questionnaire – Kim shared that the Assessment will be complete by the end of the year.

Board Member Engagement – Ken indicated that Board Members should take advantage of attending events. A Factsheet was circulated for Board Members.

Governance Committee - Gail presented all the changes made to the Terms of Reference.

MOVED by Winnie Pauch SECONDED by Sherrie Palmer to approved the changes to the Terms of References CARRIED

Investment Policy Changes - Doug presented changes to the Investment Policy.

MOVED by Doug Pedden SECONDED by Cathie McFarlane to approve the changes to the Investment Policy. CARRIED

The Strategic Plan was reviewed.

Meeting was adjourned at 8:44 p.m.

Respectively Submitted by:

**Approved by the Board at the Meeting
Held October 18, 2022**

Kimberly Lavalley – Executive Director

Signature of the Presiding Officer