

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday June 16, 2022 at 5:00 pm.
Location: Prairie Fusion Board Room
AGENDA

- 1. In Camera**
- 2. Treaty Acknowledgment**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – May 17, 2022**
 - 3.3 Reports**
 - a) Executive Director
 - b) Fund Development Committee Meeting report

Approve by consensus
- 4. Investment & Finance Committee Meeting**
 - 4.1 2021 Audited Financial Statements
- 5. Fund Development Committee Meeting**
 - 5.1 Southport Marathon – September 17th
 - 5.2 Duck in a Row Event
- 6. Nominating Committee**
 - 6.1 New Board Member Applications
- 7. Bursary Committee**
 - 7.1 2022 Bursary Committee Report
 - 7.2 Policy 4.05 Applications – Medical Bursaries
 - 7.3 Policy 406 Awards Bursaries
- 8. Future Items**
 - 8.1 Donor Recognition Schedule
July & August Stephanie - Thank You Cards – Tom- Thank You Calls
- 9. Other Business**
 - 9.1 Marketing Administrative Assistant Job Posting
- 10. Next Meeting – September 20, 2022 at 7pm**