

**Community Foundation of Portage and District Inc.**  
**Board Meeting – Tuesday, April 16, 2024.**  
**AGENDA**

1. Dawn from Big Brothers Big Sisters
2. In Camera
3. Land Acknowledgment
4. Consent Agenda
  - 4.1 Agenda
  - 4.2 Minutes – March 2024
  - 4.3 Executive Director Report  
Approve by consensus
5. Grant Committee Report
6. Braden Fund
7. Fund Transfers
8. New Business
  - 8.1 Donor Recognition Process – Phone Calls
  - 8.2 Guest Speaker Requests
  - 8.3 Summer Hours
  - 8.4 AGM/Annual Celebration
  - 8.5 Future Board Members
  - 8.6 Ken – Speech for Endow Conference