

**Community Foundation of Portage and District Inc.**  
**Board Meeting – Tuesday, May 14, 2024.**  
**AGENDA**

1. Brent Miche - MNP
2. In Camera
3. Land Acknowledgment
4. Consent Agenda
  - 4.1 Agenda
  - 4.2 Minutes – April 2024
  - 4.3 Executive Director Report  
Approve by consensus
5. Governance Committee Report – Cathie
  - 5.1 Draft By-Law # 1
  - 5.2 Policy Updates 1.01, 1.06, 1.08, 1.09, 2.09, 3.01
  - 5.3 Summary of Policy Changes
6. March Financials - Doug
7. Fund Development Report - Sherrie
8. New Business
  - 8.1 Heather Carmicheal Fund
  - 8.2 Lilyholm Family Fund
  - 8.3 AGM/Annual Celebration
  - 8.4 Future Board Member Suggestions
  - 8.5 Board Roster for 2024-2025
  - 8.6 CRA Rules and document changes
  - 8.7 Endow Conference Report - Warren
  - 8.8 Men's Fundraising Event
  - 8.9 Donor Appreciation Event