## Community Foundation of Portage and District Inc. Board Meeting – Tuesday December 17, 2024, at 7:00 pm. AGENDA

- 1. In Camera
- 2. Land Acknowledgment
- 3. Consent Agenda
  - 3.1 Agenda
  - 3.2 Minutes November 2024
  - **3.3 Executive Director Report**
  - Approve by consensus
- 4. Fund Development 4.1 KD3 Bursary Fund
- 5. Additional Items
  - 5.1 150 WWC Event
  - 5.2 Grant & Awards Report Update Warren