

Community Foundation of Portage and District Inc.
Board Meeting – Tuesday December 15th, 2020 at 7:00 pm.
Location: ZOOM
AGENDA

1. In Camera

2. Consent Agenda

2.1 Agenda

2.2 Minutes – November 17, 2020

2.3 Reports

- a) Executive Director
- b) Board Retreat Summary

Approve by consensus

3. Finance

- 3.1 Treasurer's Report
- 3.2 2021 Budget
- 3.3 Investment Report

4. Fund Development Committee

- 4.1 Endow Manitoba Giving Challenge Final Results
- 4.2 Year End Giving Update

5. Future Items

- 5.1 Donor Recognition Schedule
 - November – December:** Anita & Carey – Share Calls & Cards
 - January – February:** Doug Pedden – Thank you Cards & Ken Brennan Calls
- 5.2 Governance Committee Meeting
- 5.3 Fund Development Meeting

6. Other Business

- 6.1 DonorPerfect Update
- 6.2 Manitoba Bridge Grant

7. Next Meeting – January 19, 2021 at 7pm