

Porter County Foundation

155 Indiana Avenue - Suite 207

Valparaiso, IN 46383

Phone: 219 465-3332

Fax: 219 465-1545

Email: council@porterco.org

Laura Blaney, President
Commissioner

Andy Bozak, Vice President
At-Large

Sylvia Graham
At-Large

Mike Brickner
At-Large

Red Stone
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Andy Vasquez
District 4

Barb Regnitz
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Tuesday, January 30, 2024 at 5:00 p.m. in the County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

FOUNDATION AGENDA

Pledge of Allegiance & Roll Call

Approval of Minutes

Approval of Foundation minutes for November 28th, 2023

Reorganization

- Election Of Officers
 - Current Officers
 - Commissioner Laura Blaney – Foundation President
 - Councilman Andy Bozak – Foundation Vice President

New Business

- Resolution Transferring Foundation Earnings transfer for \$5,630,598.
- Resolution Transferring Foundations Earnings from Foundation Holding Fund to Foundation Budget Fund for the amount of the full 2024 approved Budgeted amount.

Capital Cities Presentation

- Capital Cities Performance & Evaluation Report - Fourth Quarter Report Ended December 31, 2023
- Capital Cities 2023 Year End Market Review/2024 Outlook

Attorney's Report

Any other matter that may properly come before the Board

- Approval of Claim(s)
 - Capital Cities – Fourth Quarter 2023 (\$16,250) and First Quarter 2024 (\$16,250) for a Total Amount of \$32,500

Meeting adjourned