



The Fund for Community Progress
Annual Board Meeting January 23, 2009

AD HOC COMMITTEE(S)

Resolved that the following *ad hoc* committee of the Board of Directors of The Fund for Community Progress shall be established for 2009 according to the Bylaws of The Fund with responsibilities and powers as described herein:

Allocations Committee

The Allocations Committee shall be empowered by the Board to meet on an *ad hoc* basis to:

1. Review the allocation scores provided by the Executive Director.
2. Calculate allocations made for each agency each year.
3. Set or revise as necessary policy regarding agencies that quit The Fund.
4. Develop or revise as necessary protocol for handling dropped agencies.
5. Assess agencies and present to the Executive Committee recommendations for placing non-performing and/or non-complying agencies on probation.
6. Assess agencies and present to the Executive Committee recommendations for dropping agencies.

For more information, contact The Fund.

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