



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

STANDING COMMITTEES

Resolved that the following standing committees 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:

Executive Committee

The Executive Committee shall be empowered by the Board to:

1. Review proposals and recommendations of standing and *ad hoc* committees and approve as provided for in Board-approved committee resolutions.
2. Review and recommend applications for membership in The Fund of new agencies in 2009 that will yield a total number of members of not more than 28, following the Board-approved guidelines for membership, and bring these recommendations to the Board at its next full meeting.
3. Make decisions on routine financial matters and office operations as necessary (for expenses not in excess of \$2,000) and report on these decisions to the Board at its next full meeting. This empowerment does not override the powers or responsibilities of The Fund's Treasurer.
4. Review and approve recommendations from the Bylaws/Nominations and Finance Committees on the status of membership and finances.

Note: The Fund's Executive Committee consists of all officers of the Board (Chair, Vice Chair, Treasurer and Secretary) and Chairs of all standing committees.

For more information, contact The Fund.

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