

Corporation for National and Community Service  
Board of Directors

## **Resolution**

(Approval of Fiscal 2008 AmeriCorps State and National Plan)

**WHEREAS**, by a resolution adopted on September 21, 2005, the Board of Directors delegated to the Chief Executive Officer authority to make grants and other forms of financial assistance as are necessary and appropriate to carry out the national service laws, provided that the Chief Executive Officer acts in accordance with a Board-approved annual grantmaking and program plan, and reports implementation milestones to the Board on an ongoing basis; and

**WHEREAS**, the Chief Executive Officer has consulted with the Board in developing the agency's annual priorities and goals for its AmeriCorps State and National grantmaking and programming, and submitted for the Board's approval the agency's programmatic priorities and goals for AmeriCorps State and National for fiscal year 2008 in relation to the Board-approved strategic plan; and

**BE IT RESOLVED** that the Board hereby approves the annual grantmaking and program plan for AmeriCorps State and National for fiscal year 2008 as submitted by the Chief Executive Officer through the Board's program committee in advance of the Board meeting of this date; and

**BE IT FURTHER RESOLVED** that the Board directs the Chief Executive Officer to report implementation milestones to the Board on an ongoing basis.