Corporation for National and Community Service Board of Directors

Resolution

BE IT RESOLVED, whereas, the Board of Directors has considered ways to increase the effectiveness of the management and operation of the Corporation. And whereas, the Board has reviewed how to best carry out statutory responsibilities relating to approval of grants and national service positions.

BE IT RESOLVED, the Board of Directors directs the Chief Executive Officer to submit for its review and approval program descriptions, annual guidelines or other notifications to grants for AmeriCorps, Senior Corps, and Lean and Serve America.

And certify in the format that provides sufficient detail prior to executing grant awards or other agreements to carry out the AmeriCorps, Senior Corps, and Learn and Serve America program, that it provides to the Board reports showing how the proposed grants comply with the priorities set by the Board, and confirms that the Chief Executive Officer has reviewed and made decisions consistent with the Board approved application guidelines.