

Corporation for National and Community Service
Board of Directors

Resolution

(FY07 Annual Grant-making and Program 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 grant-making 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 grant-making and programming, and submitted it for the Board's approval, the Agency programmatic priorities and goals for fiscal year 2007 in relation to the Board's approved strategic plan,

BE IT RESOLVED, that the Board hereby approves the annual grant-making and program plan for fiscal year 2007, as submitted by the Chief Executive Officer to 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.