

Corporation for National and Community Service  
Board of Directors

## Resolution

**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 Learn and Serve America, Senior Corps, AmeriCorps\*NCCC, AmeriCorps\*State and National, and AmeriCorps\*VISTA grant-making and programming, and submitted for the Board's approval the Agency's programmatic priorities and goals for Learn and Serve America, Senior Corps, AmeriCorps\*NCCC, AmeriCorps\*State and National, and AmeriCorps\*VISTA for fiscal year 2009 in relation to the Board-approved strategic plan; and

**BE IT RESOLVED** that the Board hereby approves the annual grantmaking and program plans for Learn and Serve America, Senior Corps, AmeriCorps\*NCCC, AmeriCorps\*State and National, and AmeriCorps\*VISTA for fiscal year 2009 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.