

Corporation for National and Community Service  
Board of Directors

## **Resolution**

**WHEREAS**, the Board of Directors, through Resolution 2005-011, on September 21, 2005, approved a strategic plan prepared by the Chief Executive Officer regarding the major functions and operations of the Corporation for National and Community Service; and

**WHEREAS**, section 193A of the National and Community Service Act of 1990 directs the Chief Executive Officer to annually prepare and submit to the Board of Directors an updated strategic plan; and

**WHEREAS**, section 192A of the National and Community Service Act of 1990 directs the Board of Directors to review and approve the agency's updated strategic plan; and

**WHEREAS**, the Board of Directors, through Resolutions 2005-013 and 2006-04, has expressed its strong commitment to direct national service resources to nationwide disaster relief efforts; and

**WHEREAS**, the Management, Audit, and Governance Committee has reviewed proposed adjustments to performance indicators used to measure progress in implementing the strategic plan,

**BE IT RESOLVED**, that the Board of Directors directs the Chief Executive Officer, in consultation with the Office of Management and Budget, to amend the strategic plan to include a separate strategic initiative addressing disaster relief and preparedness, along with any appropriate updates to the strategic plan performance indicators, consistent with the language attached hereto, as amended.