

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 Management, Audit, and Governance Committee has reviewed a recommendation from the Chief Executive Officer, as reflected in the attached memorandum dated September 5, 2008, to adjust several performance measures to better reflect available data;

BE IT RESOLVED, that the Board of Directors directs the Chief Executive Officer, to adjust the performance measures as reflected in the referenced CEO recommendation, and to make editorial changes deemed necessary by the CEO.

Approved by voice vote without objection, September 16, 2008