Corporation for National and Community Service Board of Directors

Resolution

WHEREAS, the Board is committed to ensuring that the Corporation for National and Community Service (CNCS) is accountable for the funds appropriated to it by Congress and to ensuring effective oversight and monitoring of CNCS programs to eliminate waste, fraud and abuse; and

WHEREAS, the CNCS Office of Inspector General (OIG) is a key component of the oversight and monitoring mechanism at CNCS; and

WHEREAS, CNCS relies on the funds appropriated to it by Congress for Salaries and Expenses to conduct its own comprehensive monitoring and oversight; and

WHEREAS, the Board wishes to express concern about the potential impact on monitoring and oversight of the cuts enacted with the passage of the FY 2012 Appropriations law to the budget of the OIG and to the Salaries and Expenses line of the CNCS budget; and

WHEREAS, the Board has been in consultation with the senior management of CNCS about ways to mitigate the impact of these cuts on CNCS's ability to oversee and to monitor the compliance of CNCS grantees and subgrantees with all applicable laws and regulations since the enactment of these cuts; and

WHEREAS, CNCS senior management shares the Board's articulated commitment and concern; and

WHEREAS, CNCS has worked diligently to revise and expand its FY 2012 plan to monitor its grantees and subgrantees and has conveyed the details of this plan to the Board;

THEREFORE BE IT RESOLVED, that the Board of Directors hereby directs the Chief Executive Officer to continue to implement the plan referenced herein, and to apprise the Board regularly of the progress of the implementation.

Approved by voice vote, February 8, 2012