



COMMUNITY IMPACT COMMITTEE DESCRIPTION

Purpose

The Community Impact Committee is the standing committee that provides oversight and guides the Foundation's competitive grant making and other community impact efforts in line with community needs and the strategic plan goals approved by the Community Foundation's board.

Committee Composition

The board chair of the Community Foundation will appoint board members to the Community Impact Committee. At the board chair's discretion, additional committee members may be drawn from the community at large.

Duties and Responsibilities

1. Oversees the Community Impact grant making priorities and grant review processes, including board and community participation in those processes, and recommends appropriate changes.
2. Considers other grantmaking and program options (e.g., initiative-based grant making, emergency funding, civic engagement programs and grants, etc.) and makes recommendations to the board.
3. Receives staff reports and make recommendations regarding the direction and progress of the Center for Nonprofit Excellence and other programs, in addition to special projects.
4. Represents the board on sub-committees that review and recommend grants, and communicate the CFMC's priorities, policies, and interests in those deliberations.
5. Monitors and evaluates Strategic Planning goals related to grants and programs.

Committee Process

1. At regularly scheduled meetings or special meetings called by the chair, the Committee makes decisions by consensus.
2. If urgent matters require that a decision be made outside a meeting, it is made if a majority of the Committee members submit their votes via e-mail or another method agreed upon by the Committee. The decision is then submitted by the Committee to the board for approval.
3. Decisions relating to other grantmaking, and program policies are submitted by the Committee to the board for approval.

Committee Meetings

The Committee normally meets four times a year in February, May, August, and October. Meetings are typically held from 9:00 - 10:30 a.m.