

MAY MEETINGS FOR THE EFG POLICY AND PROCEDURE COMMITTEE

May 7th Policy and Procedure meeting called to order at 4:06 p.m. There were three members present and one member on Zoom. Work continued on the Grant Application Packet. Meeting ended at 6:10 p.m.

May 14th Policy and Procedure meeting called to order at 4:10 p.m. There were 3 members present and one member on Zoom. Work consisted of going through Section II checking grammar and clarity. Meeting ended at 6:20 p.m.

May 21st Policy and Procedure meeting called to order at 4:02 p.m. There were 5 members there. Work consisted of finalizing various parts of Section I and II and the Application Packet. At this point, the members were satisfied that we had achieved our goals of clarifying and simplifying the Policy and Procedure for the Endowment Fund. The meeting was called to order. Larry moved that our committee vote in support of Policies 1 and 2, the application outline, the application packet and the draft Council Resolution. The motion was seconded and the vote was unanimous. Meeting Adjourned at 6:15 p.m.

Submitted June 2, 2025

Sandi Marchbanks