

EXECUTIVE SUMMARY
LIONS CLUBS INTERNATIONAL FOUNDATION
BOARD OF TRUSTEES MEETING
Virtual On-Line Meeting
Oak Brook, Illinois, USA
January 13-21, 2021

1. Approved to transfer shares of Lions Clubs International Foundation, India to Ms. Gloria Giri, as shares were in name of former employee.

DEVELOPMENT COMMITTEE

1. Reviewed LCIF fundraising achievements totaling US\$187.1 million in cash donations and pledges (unaudited), representing 84% of the June 30, 2021 benchmark of US\$223.5 million.
2. Amended the LCIF Operations and Policy Manual Exhibit D (Forms of Recognition) to state that a Leo-Lions Share pin be used recognize Leos who contribute a minimum of US\$20 to LCIF.
3. Determined that Melvin Jones Fellowship or Progressive Melvin Jones Fellowship credit be made available to donors making memorial gifts to LCIF.
4. Adopted in a joint session with the Programs Committee basic criteria for approving projects associated with lead gift designations.

FINANCE COMMITTEE

1. Approved a decrease of US\$1,203,188 to the operating budget for fiscal year 2020-2021.
2. Approved a decrease of US\$798,634 to the overall capital fundraising campaign budget.
3. Received an update on the performance of the foundation's investment portfolio.
4. Discussed in a joint session with the Programs Committee how to best provide Trustees with information on donations from grant applicants.

MARKETING COMMITTEE

1. Received updates on marketing programs and communications including the SightFirst 30th anniversary; Foundation Fridays webinar series; Melvin Jones' birthday celebration contest; video production; new storytelling platform; and digital/social media strategies.
2. Discussed ideas for LCIF presence at the first-ever virtual convention, including recognition opportunities; online webinars and educational training sessions; Foundation's response to COVID-19; and interactive communication functions.

PROGRAMS COMMITTEE

1. Approved 105 Matching, Diabetes, Hunger, and Childhood Cancer grants totaling US\$5,861,255.
2. Tabled five grant applications.
3. Denied two grant application.
4. Approved a Designated disaster grant of US\$426,065 for Typhoon Haiyan relief in MD-301 (Philippines) to complete the construction of 50 homes.
5. Amended the Disaster Preparedness grant Criteria to make the certification of the application by the district cabinet a requirement. (Chapter III – Grants; H. #11)
6. Amended the Community Recovery grant Criteria to make the certification of the application by the district cabinet a requirement. (Chapter III – Grants; I. #13)
7. Approved housekeeping changes to the Diabetes grant Criteria. (Exhibit J - Diabetes Grant Criteria and Regulations)
8. Approved creation of a new paragraph in the LCIF Operations and Policy Manual stating that grants for undistricted areas or to be implemented outside the applicant's geographic scope will be considered on a case-by-case basis. (Chapter III – Grants; S.)