

Grants and Community Initiatives Committee Meeting Report

Date of Meeting: June 16, 2016

Chair: Sarah Morgan-Silvester

Business Discussed

- Items approved by GCI Committee:
 - Minutes of the GCI Committee meeting held on April 4, 2016
- Items for information:
 - The Committee discussed the transition to a social innovation perspective for granting decisions by the Field of Interest Advisory Committees. In addition, the Committee was provided updates on the Vital Signs province-wide perceptions survey and the Fostering Change “Write the Future” campaign.
 - The discussion prompted the recommendation that the Vancouver Foundation Board identify opportunities to act on recommendations from the Truth and Reconciliation Commission.

Grants Recommended for Board Approval

Grants over \$75,000:

- Field of Interest Grants
 - **Education & Training**
12 grants totaling \$1,908,609
 - **Arts & Culture**
7 grants totaling \$1,242,565

Grants Pre-Approved & Provided for Information

Two-Stage Grants Up to \$75,000 Pre-Approved by President & CEO:

- Field/Program Area
 - **Education & Training**
3 grants totaling \$118,675
- Field/Program Area
 - **Arts & Culture**
8 grants totaling \$334,497

One-Stage Grants Up to \$10,000 Pre-Approved by Vice President, Grants & Community Initiatives:

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- **Field/Program Area**
 - **Education & Training**
4 grants totaling \$38,500

- **Field/Program Area**
 - **Arts & Culture**
6 grants totaling \$55,000

- **Field/Program Area**
 - **Environment & Animal Welfare**
3 grants totaling \$22,750

Next Meeting: December 2, 2016
