

Grants and Community Initiatives Advisory Committee Meeting Report

Name of Advisory Committee: Education & Training

Date of Meeting: May 10, 2016

Chair: Ms. Miranda Lam

Business

- Ms. Miranda Lam welcomed committee members, staff and guests to the meeting. Introductions were made around the table. Ms. Jane Dyson and Mr. Jack Miller were acknowledged for their terms of service with the Foundation's Advisory Committees. Ms. Stephanie Falcon thanked them for their years of service and presented them with a gift on behalf of the Foundation. Ms. Niveria Oliveira presented the Test and Grow grant applications for adjudication by the Advisory Committee. Their recommendations were then forwarded to Vancouver Foundation's Board of Directors and President & CEO for their consideration and final decisions on June 16, 2016.

Grants Recommended for Board of Directors' Approval

- Grants over \$75,000: 12 grants totaling \$1,908,609

Grants Recommended for President & CEO Approval

- Grants up to and including \$75,000: 3 grants totaling \$118,675

Grant Proposals Reviewed and Not Recommended

- One proposal totaling \$77,200