

Grants and Community Initiatives Committee Meeting Report

Date of Meeting: December 7, 2016

Chair: Sarah Morgan-Silvester

Business Discussed

- Items approved by GCI Committee:
 - Advisory Committee appointments
- Items recommended for Board approval:
 - Conversion of Partnerships Consultative Committee to Advisory Committee
- Items for information:
 - The Committee discussed Advisory Committee meeting experiences over the past granting cycle, including what is working, challenges and opportunities.

Grants Recommended for Board Approval

Grants over \$75,000:

- **Field of Interest Grants**
 - **Youth Homelessness Initiative (Fostering Change)**
2 grants totaling \$1,908,609
 - **Environment & Animal Welfare**
4 grants totaling \$656,481
 - **Health & Social Development and Health & Medical/Education Research**
17 grants totaling \$3,148,723

Grants Pre-Approved & Provided for Information

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

- **Field/Program Area**
 - **Youth Homelessness Initiative (Fostering Change)**
15 grants totaling \$550,373
 - **Environment & Animal Welfare**
4 grants totaling \$212,705
 - **Health & Social Development and Health & Medical/Education Research**
11 grants totaling \$290,828

Next Meeting: May 29, 2017
