

Grants and Community Initiatives Committee Meeting Report

Date of Meeting: May 29, 2017

Chair: Sarah Morgan-Silvester

Business Discussed

- Items approved by GCI Committee:
 - Minutes of the GCI Committee meetings held on Dec. 2 & 7, 2016
 - Advisory Committee appointments
- Items recommended for Board approval:
 - Additional refinements to the Field of Interest Granting Program

Grants Recommended for Board Approval

Grants over \$75,000:

- **Field of Interest Grants**
 - **Arts & Culture**
9 grants totaling \$1,850,000
 - **Education & Training**
6 grants totaling \$1,015,675

Grants Pre-Approved & Provided for Information

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

- **Field/Program Area**
 - **Arts & Culture**
6 grants totaling \$285,000
 - **Education & Training**
4 grants totaling \$224,040

Next Meeting: October 2, 2017
