



Item:

Special Programs Policy Update 6.80

Requested Action:

- 1) The Trust is asked to approve the updated special programs policy, including language for the Emergent Needs Fund.
- 2) The Trust is asked to approve Resolution 2023-05 – Special Programs Policy 6.80.

Background:

At the March Board meeting, the Trust approved funding recommendations for the unallocated programs budget. Included in the recommendation was a new special programs funding opportunity for local providers.

This approval required an update to policy 6.80. The emergent funds language has been added as section 6.80.C. Trust staff also used this opportunity to review and update any language that does not align with the sponsorship policy.

Staff intends to create an application process that guides and supports local providers with submitting the best possible application for emergent funds.

Attachments

Special Programs Policy Update
Resolution 2023-05 – Special Programs Policy 6.80

Programmatic Impact:

Agencies submitting a request must provide services that address the Children's Trust goals and strategies.

Goal 1: All children are born healthy and remain healthy.

Goal 2: All children can learn what they need to be successful.

Goal 3: All children have nurturing, supportive caregivers and relationships.

Goal 4: All children live in a safe community.

Fiscal Impact:

\$150,000 for FY 23

Recommendation:

Staff recommends approval