



Item:

Executive Director's Report

Requested Action:

The Board is asked to 1) receive an update on Funding Priorities for 2020-21, and 2) have a discussion on next steps in developing the funding plan.

Background

On 8.17.2020 the Board heard a presentation on Results and Indicators to consider in order to develop funding priorities going forward. The Executive Director has developed a draft framework to help the board determine how best to address "moving the needle" on the community-level indicators selected.

The Executive Director suggests that the discussion today focus on addressing three questions:

- 1) Review the draft plan and discuss, "What is the best way to operationalize a process for the Board to give input in a manner that takes advantage of the expertise of each Board member concerning the funding plan?"
- 2) Concerning the current programs, "Should we consider a process to provide additional support to programs currently being funded by the Trust this fiscal year?"
- 3) Are there some new initiatives we can start working on now?

Attachments

Fiscal Year 2020-21 DRAFT funding plan

Programmatic Impact:

TBD

Fiscal Impact:

TBD

Recommendation:

Staff recommends receipt of the DRAFT plan and a discussion of the "Next Steps"