

16. COMMUNITY RESPONSE FUND

The Board considered a report from the Community Advocate recommending that the Board allocate \$5,000 from its Discretionary Fund to a Community Response Fund to enable it to respond in a timely manner to community requests for funding that need a decision between Board meetings.

The Board **resolved**:

1. That the Board allocate \$5,000 from its Discretionary Fund for community requests for funding that need decisions prior to the next Board meeting.
2. That the Funding Committee (Bob Todd, Derek McCullough, Aaron O'Brien and Linda Rutland) approve requests in liaison with the Community Advocate and recommend that the new Board establish a Funding Committee to continue the process.
3. That approved requests for funding to be reported in the Community Advocate's monthly report.