

**EXECUTIVE SUMMARY**  
**LIONS CLUBS INTERNATIONAL FOUNDATION**  
**BOARD OF TRUSTEES MEETING**  
**Oak Brook, Illinois, USA**  
**August 10-12, 2022**

**AUDIT COMMITTEE**

1. Received an update on completed internal audit projects, overview of audit observations and status of the internal audit plan.

**DEVELOPMENT COMMITTEE**

1. Reviewed Campaign 100 fundraising achievements totaling more than US\$325 million in cash donations and pledges (unaudited), representing 108% of the total Campaign 100 goal of US\$300 million.
2. Reviewed and approved elements of a post-Campaign 100 recognition framework.
3. Received updates on new 2022-2023 LCIF fundraising strategies.

**FINANCE COMMITTEE**

1. Received an update on the performance of the foundation's investment portfolio.
2. Reviewed preliminary revenue and expense figures for 2021-2022.

**MARKETING COMMITTEE**

1. Reviewed the LCIF marketing plan for fiscal year 2022-2023.
2. Received updates on marketing programs and communications; digital/social media initiatives; video strategy; public relations; and association initiatives.

**PROGRAMS COMMITTEE**

1. Approved 58 Matching, Diabetes, Hunger, Childhood Cancer and Lions Quest grants totaling US\$2,693,771.
2. Tabled four grant applications.
3. Denied one grant application.
4. Approved a US\$1,869,200 Board Directed grant to support the LCIF-Special Olympics: Mission Inclusion partnership.
5. Instituted a moratorium on the consideration of grant applications from MD-324 and its sub-districts, and required the multiple district to repay US\$173,425 in Designated grant funds.
6. Prohibited three Lions involved in the MD-324 Designated grants from any future formal involvement with LCIF grant making.
7. Approved a US\$150,000 Board Directed grant to support the annual Research to Prevent Blindness - Low Vision Research Award.