

EXECUTIVE SUMMARY
LCIF EXECUTIVE COMMITTEE
Jackson Hole, Wyoming, USA
October 8, 2019

1. Approved the LCIF Finance Committee report which included:
 - first quarter forecast of US\$28 million
 - Campaign 100 budget of US\$18.5 million and giving discretion to campaign chairperson and vice chairperson to reallocate funds within the budget
 - revisions to LCIF Operations and Policy Manual regarding forecast preparation and Investment Policy Statement
2. Approved a grant in the amount of US\$855,540 to The Carter Center for support of the Onchocerciasis Elimination Program of the Americas (OEPA).
3. Approved a one-year donor agreement with the World Health Organization in an amount not to exceed US\$600,000 for January 1, 2020-December 31, 2020.
4. Amended the LCIF Operations and Policy Manual Chapter III (Grants), Paragraph A. (Grant Making Purpose and Scope) to authorize that LCIF India Section 8 Board of Directors may be delegated by the LCIF Board of Trustees to review and approve grants, as appropriate.
5. Approved a grant in the amount of US\$1,634,200 to support LCIF-Special Olympics “Mission: Inclusion” Partnership activities for 2019-2020.