

EXECUTIVE SUMMARY
LCIF EXECUTIVE COMMITTEE
Virtual On-Line Meeting, Oak Brook, Illinois, USA
March 31 & April 1, 2020

1. Approved that District 132 (Republic of North Macedonia) take the following actions by July 31, 2020: contact LCIF to establish a repayment plan and initiate legal action to hold accountable individuals of the district responsible for the return of US\$175,049 to LCIF.
2. Approved that a Memorandum of Understanding with The Carter Center be developed with the intention to fund at US\$1 million per year for four years. Requested The Carter Center to present to Board of Trustees in May 2020 meeting to further discuss funding levels.
3. Approved that 13 grants totaling US\$314,562 be rescinded by LCIF and recommended for approval by LCIF India's (Section 8 Company) Board of Directors.
4. Approved the appointment of J. Frank Moore III as the LCIF representative for the extraordinary general meeting of LCIF India that was already held on March 19, 2020. Also appointed Mr. Moore as the representative for any future meetings that require a representative for a one-year period.
5. Approved the following Matching grant applications:
 - Funding in the amount of US\$10,408 to equip a hospice home (District 1-BK - Illinois, USA)
 - Funding to equip a blood bank with the condition that the district complete the submission of all required documentation and information per the Matching grant criteria (District 414 -Tunisia)