

EXECUTIVE SUMMARY
LIONS CLUBS INTERNATIONAL FOUNDATION
BOARD OF TRUSTEES MEETING
Oak Brook, Illinois, USA
August 15-17, 2019

1. Amended the LCIF Bylaws to add Africa as the eighth constitutional area for trustee representation. (Article VI - Board of Trustees; Section 2. - Composition)
2. Amended the LCIF Operations and Policy Manual to add Africa as the eighth constitutional area for trustee representation. (Chapter I - Structure; Paragraphs D. and F.1.)

AUDIT COMMITTEE

1. Amended the LCIF Operations and Policy Manual to add the LCIF treasurer as a member of the Audit Committee. Other members include the LCIF chairperson and the two LCI international president's appointees to the LCIF Board of Trustees. (Chapter I - Structure; Paragraph E.5.)
2. Received an update on the following: open audit observations; audit plan progress for the year; and 2019-2020 risk assessment and audit plan.

DEVELOPMENT COMMITTEE

1. Reviewed LCIF fundraising achievements totaling US\$110.6 million in cash donations and pledges (unaudited), representing 100% of the June 30, 2019 benchmark of US\$110 million.
2. Reviewed in joint session with the Marketing Committee opportunities to collaborate and enhance Campaign 100 worldwide, including reaching the club level and further spreading the campaign message throughout membership.
3. Reviewed Philanthropy Division staffing plan.
4. Received updates on LCIF coordinator training strategy and upcoming trainings for each constitutional area.

FINANCE COMMITTEE

1. Received an update on the performance of the foundation's investment portfolio.
2. Reviewed preliminary revenue and expenses for 2018-2019.

MARKETING COMMITTEE

1. Reviewed in joint session with the Development Committee opportunities to promote Campaign 100 and LCIF, including new videos and marketing materials; regional customization of materials; Facebook activity; and plans for celebrating LCIF week and Melvin Jones' birthday.
2. Received updates on marketing programs and campaigns, including social media awareness campaigns; digital materials; content creation for beneficiary stories; the annual report; and resources for LCIF coordinators.

PROGRAMS COMMITTEE

1. Approved 68 matching and diabetes grants totaling US\$4,312,977.
2. Tabled one grant.
3. Denied two grants.
4. Approved a grant of US\$1 million for infrastructure development in 2019-2020 at the Global HOPE centers of excellence in Uganda, Malawi, and Botswana.
5. Approved a grant of US\$83,333 to help establish a children's cancer center at M.P. Shah Hospital in Kenya.
6. Amended the LCIF Operations and Policy Manual Matching Grant Criteria by inserting a criterion that limits a grant application's support to a single beneficiary organization. (Exhibit G, Criteria Number 10)
7. Approved a grant of US\$250,000 for the Lions of Norway's project to support a vocational training program for refugees in Lebanon.