

EXECUTIVE SUMMARY
LCIF EXECUTIVE COMMITTEE
Virtual On-Line Meeting, Oak Brook, Illinois, USA
October 8 & 9, 2020

1. Approved the LCIF Finance Committee report which included:
 - first quarter forecast for 2020-2021 of US\$23.6 million
 - Campaign 100 budget of US\$19.3 million
2. Amended the LCIF Operations and Policy Manual Exhibit J. (Lions Quest Program Grant Criteria) to include a minimum of US\$10,000 for Lions Quest Program Grant requests. (Note that exhibit letter changed from Exhibit J. to Exhibit I. with the approval to reorder policy manual exhibits as stated in Item 7. of this summary.)
3. Approved a two-year donor agreement with the World Health Organization in the amount not to exceed US\$1,172,116 for March 1, 2021-February 28, 2023.
4. Amended the LCIF Operations and Policy Manual Chapter III (Grants) as follows:
 - Paragraph A. (Grant Making Purpose and Scope) to include Diabetes grants
 - Paragraph D. (SightFirst Grants Program) to reflect current practices and to include references to specific programmatic policies regarding disease control priorities and methods
5. Amended the LCIF Operations and Policy Manual Chapter III (Grants), Paragraph O. (Diabetes Grant Program) to specify funding amounts and eligible projects. Further approved the addition of Exhibit J. (Diabetes Grant Criteria and Regulations) to the Exhibit section of the policy manual.
6. Approved Matching grant AT18781/332-E (Japan) in the amount of US\$50,000 to expand a center for the disabled.
7. Amended the LCIF Operations and Policy Manual to reorder the Exhibits section to correspond with the order that the exhibits appear in the policy manual. Further approved updating policy manual references to the exhibits accordingly.