

EXECUTIVE SUMMARY
LIONS CLUBS INTERNATIONAL FOUNDATION
BOARD OF TRUSTEES MEETING
Virtual On-Line Meeting
Oak Brook, Illinois, USA
August 11-17, 2021

1. Updated the mission statement of LCIF to “Empower Lions clubs, volunteers, and partners to improve health and well-being, strengthen communities, and support those in need through humanitarian services and grants that impact lives globally, and encourage peace and international understanding, ” and amended the operations and policy manual accordingly (Chapter I, Paragraph I.A.).

AUDIT COMMITTEE

1. Received a presentation on Enterprise Risk Management (ERM) and the approach internal audit takes for projects, providing an understanding of the methods and processes used to manage and assess organizational risks and evaluate internal controls.
2. Reviewed completed internal audit projects, overview of audit observations and status of the internal audit plan.

DEVELOPMENT COMMITTEE

1. Reviewed LCIF fundraising achievements totaling US\$217 million in cash donations and pledges (unaudited), representing 72% of the June 30, 2022, Campaign 100 goal of US\$300 million.
2. Discussed: a) post-Campaign 100 strategic plans for LCIF fundraising and corporate social responsibility engagement, b) the way LCIF volunteers should be structured once Campaign 100 concludes, and c) simplification of LCIF recognition.

FINANCE COMMITTEE

1. Approved a decrease of US\$402,831 to the overall capital fundraising campaign budget.
2. Received an update on the performance of the foundation’s investment portfolio.

MARKETING COMMITTEE

1. Received updates on marketing programs and communications including plans for the upcoming anniversaries of the Special Olympics and Johnson & Johnson Vision partnerships; Foundation Fridays webinar series; video production; Stories of Pride; text-to-donate; and digital/social media strategies.
2. Received updates on: a) areas of focus for the upcoming year, b) Lions Quest working group, and c) LCIF’s annual report planning.

PROGRAMS COMMITTEE

1. Approved 76 Matching, Diabetes, Hunger, Childhood Cancer and Lions Quest grants totaling US\$4,628,949.
2. Tabled one grant application.
3. Denied one grant application.
4. Approved a US\$300,000 Lions Quest Community Partnership block grant.
5. Decided that the Childhood Cancer Pilot grant program be made a permanent grant program and until such time as the permanent grant program is launched, Lions can continue to apply for Childhood Cancer Pilot grants.
6. Decided that the Hunger Pilot grant program be made a permanent grant program and until such time as the permanent grant program is launched, Lions can continue to apply for Hunger Pilot grants.

7. Approved a Board-Directed grant of US\$1,744,200 to support year four of the LCIF-Special Olympics “Mission: Inclusion” Partnership expansion.
8. Approved a Board-Directed grant of US\$150,000 to support one year of the Research to Prevent Blindness partnership and requested that a memorandum of understanding with Research to Prevent Blindness be signed to outline the intent to fund the partnership for three years for a total of US\$450,000 with annual grant requests to be reviewed each year by LCIF.
9. Decided that District 27-D1 (USA, Wisconsin) must immediately return the unspent portion of a LCIF grant, and return the balance of funds spent before June 30, 2022.
10. Reversed the moratorium for grants for District 132 (Union of Lions Clubs of North Macedonia).
11. Approved a Designated disaster grant of US\$423,500 to support ongoing disaster relief projects for the 2019-2020 Australian bushfires.
12. Approved two Board-Directed grants of US\$100,000 each to support the national partnership between the Lions of Japan and Special Olympics Nippon for 2020 and 2021.