

EXECUTIVE SUMMARY
LCIF EXECUTIVE COMMITTEE
Ojai, California, USA
October 13, 2018

1. Approved the LCIF Finance Committee report.
2. Approved guidelines for lead gift designation to be incorporated into the LCIF Gift Acceptance Policy.
3. Approved that the SightFirst grants budget for the current fiscal year be increased by an additional US\$2.5 million.
4. Approved that Past International President Chancellor Bob Corlew serve as the LCIF representative to the Pan-American Ophthalmological Foundation for a two-year term.
5. Approved a Matching grant application from District 381 (China) in the amount of US\$60,000 to construct and install water wells in the Philippines.
6. Amended the LCIF Operations and Policy Manual as follows:
 - Chapter III (Grants), Paragraph N.11 (Leo Service Grant) – updated review and approval process for Leo Service Grants to reflect current practices
 - Chapter III (Grants), Paragraph O (District & Club Community Impact Grants) – updated language to include name change; guidelines for unrestricted contributions to LCIF; and overall structure of the program
 - Chapter VI (Lions Affordable Hearing Aid Project) – deleted chapter in its entirety as program has been discontinued