



GiveOrcas Committee Meeting Agenda
 March 11, 2021 via Zoom

1. Welcome (Susan)
2. Grant evaluation process (Kate)
 - a. Review materials submitted by grantee (see #5).
 - b. Make appointment to meet with grantee; follow Covid safe practices that work for both you and your grantee.
 - c. Review the “Grant Committee Evaluation Instructions” prior to meeting.
 - d. Complete the “2021 OICF Annual Grants: Checklist, Description, & Evaluation” form after you visit with the grantee. A sample form will be sent to you for reference.
 - e. Read supporting materials available on our website:
<https://oicf.us/nonprofits/annual-grants/comm/>
 - f. Contact Kate or Hilary with questions about your grantees.
 - g. **Submit your completed Evaluation form to Kate by March 26 or earlier!**
3. A list of past grants is on the OICF website at: <https://oicf.us/nonprofits/list-of-grant-recipients/>. A library of historical grant files is available at the OICF office for committee members if needed. These files house a copy of all grant applications by organization. If you are interested in looking at grant files make arrangements with Kate.
4. Distribute Grant assignments to committee members and view materials online. Review conflict of interest and grant assignments.
5. Online access to grant proposals (confirm all have access)
<https://oicf.us/nonprofits/annual-grants/comm/>
6. Questions

2015	2016	2017	2018	2019	2020 Covid	2021
30 grant applications; 27 approved by cmt	32 grant applications; 28 approved by cmt	25 grant applications; 25 approved by cmt	22 grant applications; 21 approved by cmt	27 grant applications; 26 approved by cmt	13 grants selected by OICF	26 grants submitted
\$234,800 requested	\$219,526 requested	\$224,420 requested	\$287,466 requested	\$272,196 requested	\$229,100 requested	\$264,431 requested
\$183,880 funded (\$35k OICF)	\$202,749 funded (\$49k OICF)	\$224,420 funded (\$38K OICF)	\$234,093 funded (\$51k OICF)	\$232,015 funded (\$67k OICF)	\$229,100 funded; +\$20,735 to CERF	