



GiveOrcas Committee Meeting Agenda March 4, 2021-- via Zoom

1. Greeting and introductions
2. What is our purpose? OICF and the Grants Committee
3. Overarching principles and history of OICF grantmaking
 - Grants are only made for charitable purposes; grants to religious organizations are restricted for charitable purposes
 - OICF grantmaking process supports the building of strength and capacity of the island's organizations and encourages collaboration among organizations that provide similar or related services
 - Grants are made for programs or projects serving the Orcas Community
 - No requests for scholarships or pass-through funds
 - Annual Grant requests limited to \$25,000
4. Invite grant requests that address:
 - Does the proposal address a specific need?
 - What is the likelihood for success of the proposal?
 - Is there duplication of services offered on Orcas for this service/request?
 - Does the proposal serve a significant number of islanders?

While all grant applications will be considered, OICF prioritizes proposals that meet one or more of these areas of concern. After the discovery process is complete, this committee will categorize approved grants into one of three groups, which is how they will be listed in the GiveOrcas catalog:

- Critical Need
- Important Need, or
- Opportunity

5. Confidentiality and conflicts of interest (complete form)
6. Questions



May 3-17, 2021