

Grant Making Duties and Responsibilities of Trustees

1. Periodically review mission statement.
2. Periodically review guidelines.
3. Periodically review strategic plan.
4. Periodically review organizational structure.
5. Periodically review standards by which to evaluate the Foundation's grant making performance.

REVISION HISTORY:

| Revision | Discussion | Meeting Type | Date |
|-----------------|---|-----------------------|-------------|
| 3 | Separated from Legal Duties of Trustees per ADH | ADH | 06/2016 |
| 2 | Annual Meeting of Trustees – ADH Outlined | Board of Trustees | 10/2009 |
| 1 | Governance – Responsibilities of Trustees | Trustee Exec. Session | 01/2008 |