



APPROVED
Board of Directors Meeting
January 31, 2017

EXHIBIT

Proposed Funding Level Change for Club Requests Planning & Evaluation Committee

Overview

Currently the GVR, Inc. Corporate Policy Manual (CPM) states that a responsibility of the Planning and Evaluation (P&E) Committee is to evaluate and recommend to the Fiscal Affairs Committee all club and miscellaneous requests for total capital costs of \$20,000 or more. The P&E Committee hereby requests amending that responsibility.

Recommendation

The Planning and Evaluation Committee (P&E) shall consider all club requests for projects valued at \$2,500 or more for 2017 and allocate funds up to \$100,000 included within the FY 2017 budget for P&E-approved projects; further, the threshold for club project requests reviewed and approved by the P&E Committee shall be valued at \$2,500 or more for all years beginning 2018. Language within the CPM shall be amended accordingly upon approval of this proposal.