



**Funder's Forum /CCWC Funder's Committee Meeting**  
**Tuesday, May 18, 2009**  
**3:30- 5:00 pm**  
**Ann Arbor Area Community Foundation**

**Present:** Peg Talburtt, Phil D' Anieri, Larry Voight, Carole Knight, Debbie Swasey, Deb Jackson, Kevin Mitchell, Adela Clark(For Cynthia Travis), Ed Wollmann

**I. Endorsement and Evaluation Request- Ed Wollmann**

Ed Wollman from the Ann Arbor Center for Independent Living discussed a Federal Capacity Building Grant for smaller grass-root nonprofits called "Compassion Capital." He intends to apply for the grant and requested the Funder's group give him an endorsement letter and serve as the grant evaluation panel if the funding is awarded to the Center for Independent living. If awarded the grant, the process would include the Center of Independent Living administering the training process for those receiving the capacity building grants. The technical assistance portion would be partnered with other agencies. Ed noted the smaller agency requirement is a budget of no more than \$500,000.

The application deadline is during the third week in June so Ed would like a decision from the Funder's soon to complete the application.

The discussion following the presentation focused on aiding smaller nonprofits during this time, the amount of 60% of funding going to the host organization, and the possibility of other non-profit agencies in our county applying for the funding.

The group came to a consensus by agreeing to read over the grant proposal and making a decision after the concerns have been researched further.

## **II. Washtenaw County Budget Forum**

Conan Smith along with other commissioners and County Administration will lead a presentation and discussion session focused on the budget reductions for the nonprofit sector. The format will be similar to a town hall meeting the County has been providing over the past two years. The forum will also include nonprofit funders. The meeting will be held:

[Wednesday, June 3: Meeting with not-for-profit funders and agencies from 3-5 p.m. at the County's Learning Resource Center, 4135 Washtenaw Ave., Pittsfield Township.](#)

## **III. Funder's Spectrum Draft Document**

Kevin Mitchell presented the incomplete draft version of the Funder's Spectrum to get a "birds-eye" view of where our funding is collaboratively going. The Funder's group made several comments on developing ways to improve the form and add-on's for the final draft. A second draft will be presented during a future meeting. The draft version can be found on the community collaborative website at:

[http://www.ewashtenaw.org/government/departments/community\\_collaborative/meetings\\_2008\\_2009/May%2019,%202009%20Meeting](http://www.ewashtenaw.org/government/departments/community_collaborative/meetings_2008_2009/May%2019,%202009%20Meeting)

## **IV. Other News:**

Several members noted they might not be able to attend the meeting in June. Phil mentioned possibly canceling the meeting until the July date.

**NEXT MEETING:** The next Funder's Forum / CCWC Funder's Committee meeting is scheduled for July 21, 2009 at 3: 30 pm. The meeting will be held at the Ann Arbor Area Community Foundation.