AGENDA

Board of Advisors Annual Meeting
Wednesday, January 29, 2020
8:30 A.M.

- Welcome
- Approval of November Minutes
- Election of Officers
- 2019 Total Contributions
- 2019 Grants Summary
- 2020 Budgets
  - Operating
  - Grants
- Program Staff Update
  - Board Retreat Planning
- Development & Communications Update
- Old Business / New Business
Annual Elections of the
Long Island Community Foundation
Board of Advisors
January 2020

Advisory Board Members are elected for an initial one-year term, which may be followed by two consecutive three-year terms.

LICF operating procedures allow board officers and committee chairs (*) to have their terms renewed on an annual basis (even after expiration of a full 7-year term) for as long as they hold the position. Terms expire in January of the indicated year.

<table>
<thead>
<tr>
<th>Slate of Officers</th>
<th>Term Exp.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair:</td>
<td></td>
</tr>
<tr>
<td>Tricia Marcin (*)</td>
<td>2021</td>
</tr>
<tr>
<td>Vice Chair:</td>
<td></td>
</tr>
<tr>
<td>Marc Wong (2015)</td>
<td>(2nd term) 2022</td>
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</tbody>
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**Annual Appointment**

Natalie Abatemarco (*) 2021
Phyllis Hill Slater (*) 2021
Edward Palleschi (*) 2021

**Not Currently Up for Reelection**

John DeCelle (2017) (1st term) 2021
Nancy Engelhardt (2017) (1st term) 2021
James Meyer (2017) (1st term) 2021
Janet Barone (2015) (2nd term) 2022
Sandra Krasnoff (2015) (2nd term) 2022

**Resigned from Board**

Claudia Pilato

2020 LICF Board Annual Elections.doc
## New York Community Trust
### 2019 Total Contributions

<table>
<thead>
<tr>
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<td>$4,866,402.00</td>
<td>$3,970,253.00</td>
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<td>$77,890,041.00</td>
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<td>WCF</td>
<td>LICF</td>
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<tr>
<td>2019</td>
<td>$3,581,050</td>
<td>$7,662,584</td>
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<tr>
<td>2018</td>
<td>$4,462,289</td>
<td>$9,483,401</td>
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<td>2017</td>
<td>$2,867,464</td>
<td>$6,952,487</td>
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<td>2016</td>
<td>$3,195,917</td>
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<td>2015</td>
<td>$4,000,000</td>
<td>$4,866,402</td>
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<tr>
<td>2014</td>
<td>$3,195,917</td>
<td>$3,970,253</td>
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## 2019 LICF New Funds & Bequests

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Name</th>
<th>Est Date</th>
<th>Type</th>
<th>Amount</th>
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<tr>
<td>L495</td>
<td>Wolcott Family Charitable Fund</td>
<td>6/17/2019</td>
<td>DAF</td>
<td>$5,000</td>
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<tr>
<td>L496</td>
<td>Edna and Ira Lavey Memorial Fund</td>
<td>7/2/2019</td>
<td>Bequest</td>
<td>$1,041,537</td>
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<tr>
<td>L497</td>
<td>Caitlin Rose McDonald Memorial Fund</td>
<td>7/22/2019</td>
<td>DAF</td>
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<td>L498</td>
<td>Timothy J. Lafferty Memorial Fund</td>
<td>8/19/2019</td>
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<td>L499</td>
<td>Michael S. Gilmor Fund</td>
<td>8/21/2019</td>
<td>DAF</td>
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<td>L500</td>
<td>Robert S. Bobrow Charitable Fund</td>
<td>9/26/2019</td>
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<td>L501</td>
<td>Good Neighbors Fund</td>
<td>10/16/2019</td>
<td>Collaborative</td>
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<td>L502</td>
<td>David and Jacqueline Siben Manning Charitable Fund</td>
<td>10/29/2019</td>
<td>DAF</td>
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<tr>
<td>L503</td>
<td>Jeffrey R. Hull Charitable Fund</td>
<td>12/11/2019</td>
<td>DAF</td>
<td>$171,937</td>
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<tr>
<td>L504</td>
<td>Marilyn R. Sporty Fund</td>
<td>12/17/2019</td>
<td>Bequest</td>
<td>TBD</td>
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<tr>
<td>L505</td>
<td>Mieczyslaw Munz Piano Competition Fund</td>
<td>12/18/2019</td>
<td>FOI</td>
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<tr>
<td>L506</td>
<td>Joseph M. Cicogna Charitable Fund</td>
<td>12/18/2019</td>
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<td>L507</td>
<td>John and Mary Perri Fund</td>
<td>12/27/2019</td>
<td>DAF</td>
<td>$200,000</td>
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<tr>
<td>L508</td>
<td>Thomas Wegman Family Fund</td>
<td>12/30/2019</td>
<td>DAF</td>
<td>$20,000</td>
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**TOTAL**                                                                                       $1,946,767
Top Contributors for 2019

$2,250,000.00  Entenmann Beech Fund Trust A*
$1,143,000.00  Charlie's Long Island Fund*
$1,000,000.00  Estate of Edna Lavey
$1,110,000.00  Kona-T Charitable Fund
$555,000.00  Fireside-T Charitable Fund
$555,000.00  Callisto-T Charitable Fund
$555,000.00  Sunshine-T Charitable Fund
$315,123.35  Long Island Sound Stewardship Fund
$285,000.00  Long Island Unitarian Universalist Fund
$217,528.80  Krasnoff Charitable Fund
$200,000.00  ENEE Philanthropic Fund
$200,000.00  John & Mary Perri Fund
$200,000.00  Carman’s River Watershed Management Fund
$200,000.00  Mallouk Family Fund
$185,000.00  Greentree Foundation Fund
$171,937.72  Jeffrey R. Hull Charitable Fund
$171,937.72  Meredyth H. Smith Charitable Fund
$100,000.00  Robert S. Brobrow Charitable Fund
$100,000.00  Racial Equity Fund
$100,000.00  SAR Family Fund

$9,614,527.59  TOTAL

*INTERFUND TRANSFERS
LICF Donor Giving on Long Island
(Advised)

2019
$4,017,388.00

Promising Futures
$2,729,303.00
68%

Thriving Communities
$994,133.00
25%

Healthy Lives
$293,952.00
7%

2018
$3,931,774.00

Promising Futures
$2,078,596.00
53%

Thriving Communities
$1,587,828.00
40%

Healthy Lives
$265,350.00
7%
2019 LICF Competitive Grants by Program Area
$1,538,500

- **Funder Collaboratives**: $392,000 (25%)
- **Education**: $210,000 (14%)
- **Conservation & Environment**: $212,500 (14%)
- **Youth Development**: $210,000 (14%)
- **Arts & Culture**: $73,000 (5%)
- **Community Response**: $63,000 (4%)
- **Community Development**: $40,000 (3%)
- **Health**: $100,000 (6%)
- **Hunger**: $128,000 (8%)
- **Mental Health**: $65,000 (4%)
- **Technical Assistance**: $45,000 (3%)

*Excludes LIUUF*
2019 Final ($1,538,500)
LICF Competitive Grants Budget

- Restricted
- Unrestricted
LONG ISLAND COMMUNITY FOUNDATION
2019 GRANTS TOTALING $1,538,500

**ARTS & CULTURE**

**EAST END ARTS & HUMANITIES COUNCIL** - $18,000 to use the arts to attract visitors to downtown Riverhead.

**GREAT NECK CENTER FOR THE PERFORMING & VISUAL ARTS** - $15,000 to support the showing and discussion of social action documentaries.

**LONG ISLAND ARTS ALLIANCE** - $15,000 to maintain and distribute the Long Island Arts Map.

**SOUTHAMPTON ARTS CENTER (SCOA)** - $20,000 for an off-season arts and culture program called TAKEOVER2.

**USDAN CENTER FOR THE CREATIVE & PERFORMING ARTS** - $5,000 for a summer program for needy and worthy musicians from the Brentwood School District.

**COMMUNITY DEVELOPMENT**

**LA FUERZA UNIDA COMMUNITY DEVELOPMENT CORP.** - $20,000 to provide technical assistance to low-income minority and women-owned small business.

**VISION LONG ISLAND** - $20,000 for advocacy and coalition-building to support transit-oriented development

**COMMUNITY RESPONSE**

**EAC NETWORK** - $23,000 to provide respite to caregivers of homebound seniors in Nassau County.

**LONG ISLAND PROGRESSIVE COALITION** - $20,000 to promote worker cooperatives on Long Island.

**STONY BROOK UNIVERSITY SCHOOL OF HEALTH TECH & MGMT.** - $20,000 to construct a comprehensive, multi-disciplinary human trafficking awareness curriculum.

**CONSERVATION AND ENVIRONMENT**

**ALL OUR ENERGY** - $15,000 to continue a campaign to eliminate single-use plastic items in Nassau County.

**CONCERNED CITIZENS OF MONTAUK** - $25,000 for a multi-year public education and advocacy campaign to improve and protect the water quality of Lake Montauk and Fort Pond.

**FRIENDS OF HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE** - $15,000 to support restore the habitat of the 26-acre Hempstead Plains Purcell Preserve.

**FRIENDS OF FIRE ISLAND NATIONAL SEASHORE** - $17,500 to increase access to Fire Island and promote environmental stewardship within the Latino community.
GRASSROOTS ENVIRONMENTAL EDUCATION - $20,000 to work with municipalities to prohibit the sale and use of single-use plastics.

LONG ISLAND PINE BARRENS SOCIETY - $20,000 to support a multi-year campaign to protect Long Island’s water quality.

NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMM. - $25,000 to utilize seaweed aquaculture to improve water quality in the Great South Bay.

SISTERS OF ST. JOSEPH - $25,000 for the design and construction of an innovative and alternative wastewater treatment system in Western Suffolk.

THE NATURE CONSERVANCY - $25,000 to prepare Mastic Beach residents to participate in a community resilience planning process.

EDUCATION

BYRD HOFFMAN WATER MILL FOUNDATION - $15,000 for arts education programs for immigrant youth and their families on the East End.

CHILDREN’S MUSEUM OF THE EAST END - $15,000 for a science-based mentoring program for Latino students.

COMMUNITY ACTION SOUTHOLD TOWN (CAST) - $20,000 for a home visiting program to prepare young children from low-income families on Long Island’s East End for school.

LONG ISLAND UNIVERSITY – TILLES CENTER - $20,000 for an arts education program serving elementary schools in Freeport, Roosevelt, and Glen Cove.

NEW YORK COMMUNITIES FOR CHANGE - $25,000 to mobilize Village of Hempstead parents and students to advocate for education reforms.

PARENT CHILD PLUS - $20,000 to increase literacy and school readiness for children from low-income families in Nassau County.

PARRISH ART MUSEUM - $15,000 to provide arts education to economically and culturally diverse students on Long Island’s East End.

PROJECT MORRY - $20,000 for a leadership development and college preparation program targeting students from North Amityville and Copiague school districts.

THE PLACE FOR LEARNING D/B/A LONG ISLAND SCIENCE CENTER - $20,000 for arts education programs for immigrant youth and their families on the East End.

TOURO LAW - $20,000 to teach high school students about the law, court system, and civil rights.

VIRTUAL ENTERPRISES - $20,000 for a technology and business simulation program in the Sewanahaka School District.

FUNDER COLLABORATIVES

CHESAPEAKE COMMONS - $60,000 to advance tools and strategies addressing pollution in the Long Island Sound.

CONNECTICUT FUND FOR THE ENVIRONMENT - $60,000 to advance tools and strategies for presenting Unified Water Study data.
EARTHPLACE, INC. - $40,000 to advance tools and strategies addressing pollution in the Long Island Sound.

GROUP FOR THE EAST END - $10,000 to enhance habitat planning for the protection and preservation of native plants at Hallock State Park.

GUARDIANS OF FLUSHING BAY - $25,000 to build the capacity of a new organization created to better serve and protect Flushing Bay.

HEALTH AND WELFARE COUNCIL OF LONG ISLAND - $25,000 to facilitate complete count committees in Nassau and Suffolk Counties to ensure an accurate population count during the 2020 census.

HENRY L. FERGUSON MUSEUM - $15,000 to develop and implement a seagrass restoration plan for the coastal waters surrounding Fishers Island.

LONG ISLAND RACIAL EQUITY COLLABORATIVE FUND - $30,000 to pool local resources to address racial disparities on L.I.

LONG ISLAND SOUND STEWARDSHIP FUND - $30,000 to pool local philanthropic resources dedicated to protecting and restoring the Long Island Sound.

SOUNDWATERS - $10,000 to install and operate a trash skimmer in Stamford Harbor.

THE TRUST FOR PUBLIC LAND - $25,000 for the Long Island Empire State Trail Extension Project Phase II Feasibility Study and Implementation Plan.

UNIVERSITY OF CONNECTICUT - $47,000 develop a green stormwater infrastructure installation and maintenance certification program.

HEALTH

FAMILY SERVICE LEAGUE - $25,000 for an integrated behavioral health and primary health care model at the Family Center in Bay Shore.

MERCY MEDICAL CENTER - $65,000 to meet prenatal and postnatal health needs.

PULSE OF NEW YORK - $10,000 to improve health care for marginalized and underserved adolescents.

HUNGER & HOMELESSNESS

COMMUNITY HOUSING INNOVATIONS - $15,000 to provide educational programs to homeless adults at a Riverhead men’s shelter.

HEALTH & WELFARE COUNCIL OF LONG ISLAND - $25,000 to encourage pediatric service providers to promote breastfeeding and supplemental nutrition programs.

ISLAND HARVEST - $23,000 for hunger relief programs in the town of Freeport.

MAUREEN'S HAVEN - $10,000 to connect homeless individuals on the East End to supportive housing.

MERCY HAVEN - $20,000 to protect and increase food stamps and other benefits for low-income households.

WELCOME FRIENDS - $15,000 to provide hot meals five nights per week in Port Jefferson.

WYANDANCH HOMES & PROPERTY DEVELOPMENT CORP. - $20,000 for supportive housing services for chronically homeless families in Suffolk County.
MENTAL HEALTH

MENTAL HEALTH ASSOCIATION OF NASSAU COUNTY - $20,000 to improve the mental health of female veterans and their families.

NEW YORK LEGAL ASSISTANCE GROUP - $25,000 to provide free legal services for veterans with mental health issues.

SERVICES FOR THE UNDERSERVED - $20,000 to train Long Island staff to assess veterans for suicide risk and provide effective interventions.

TECHNICAL ASSISTANCE

PRO BONO PARTNERSHIP - $25,000 to continue to provide pro bono legal services to Long Island nonprofits.

ADELPHI UNIVERSITY INSTITUTE FOR NONPROFIT LEADERSHIP - $20,000 for a leadership development program for nonprofit professionals and community leaders of color.

YOUTH DEVELOPMENT

ABILITIES/VISCARDI CENTER - $20,000 for an alternative education program for at-risk high school students that includes vocational and social skills training.

ECNY FOUNDATION - $35,000 for a comprehensive digital roadmap to connect people to training and careers with a shortage of skilled workers.

I-TRI: INSPIRATIONAL TRIATHLON RACING INTERNATIONAL - $15,000 to build self-esteem and healthy habits for middle school girls on the East End of Long Island.

LGBT NETWORK - $15,000 to bring LGBT youth and young adults into inclusive workplaces.

LONG BEACH LATINO CIVIC ASSOCIATION - $15,000 for a job readiness program for Latino youth in Long Beach.

MAKE THE ROAD NEW YORK - $25,000 to help eligible Long Island immigrant families gain access to new state financial aid for higher education.

MISSION BE - $15,000 to provide social and emotional learning to students, parents and educators in Suffolk County.

MOLLOY COLLEGE - $15,000 to operate a mentoring and leadership development program for Latina teenagers.

RESPONSE OF SUFFOLK COUNTY - $20,000 for a comprehensive suicide prevention program in the Riverhead School District.

STRONG YOUTH - $20,000 for a culturally responsive and trauma informed gang intervention and prevention program.

URBAN LEAGUE LONG ISLAND - $15,000 for a job-readiness program for black and Latino youth in Suffolk County.
The Long Island Unitarian Universalist Fund is a field-of-interest fund in the Long Island Community Foundation that promotes progressive social change. The fund was established by the Unitarian Universalist Veatch Program at Shelter Rock. Grants are made in response to competitive proposals received from Long Island nonprofit organizations. The proposals are reviewed by LICF staff and presented to an advisory committee, composed of members drawn from UU congregations across Long Island.

**CHILD ABUSE PREVENTION SERVICES, INC. - $20,000** to reduce racial bias and inequity in Long Island schools’ approach to discipline.

**EMPIRE JUSTICE CENTER - $20,000** for support of legal, legislative, and administrative advocacy to empower and protect the civil rights of immigrants and other vulnerable groups.

**ERASE RACISM, INC. - $20,000** for support of an education equity initiative in Sewanhaka Central School District focused on parent and student organizing and leadership development.

**GENDER EQUALITY NEW YORK, INC. - $20,000** create social change by increasing the public’s understanding of the gender-expansive community and to advocate for rights, benefits, and justice.

**LATINOJUSTICE PRLDEF - $25,000** for legal advocacy supporting Latino immigrants on Long Island.

**LGBT NETWORK - $20,000** to support the National Coming Out Day 2019 Campaign to increase the number of LGBT-inclusive safe spaces.

**LONG ISLAND ADVOCACY CENTER INC. - $25,000** to train parents to advocate for quality education for their children.
LONG ISLAND PROGRESSIVE COALITION - $20,000 to pass ambitious climate equity legislation in NYS and increase electric vehicle use in Long Island municipalities.

NEW HOUR FOR WOMEN AND CHILDREN LI - $20,000 to support a leadership development and advocacy training program that empowers formerly incarcerated women.

NEW YORK IMMIGRATION COALITION - $25,000 in support of the Green Light New York Campaign on Long Island, a bill that calls for expanding access to driver’s licenses to all residents of NYS.

NEW YORK STATE CENSUS EQUITY FUND - $25,000 to pool statewide philanthropic resources to ensure an accurate and fair 2020 census.

OLA OF EASTERN LONG ISLAND, INC. - $23,000 to advocate for state and local policies beneficial to all immigrants, with a focus on the rights and needs of East End undocumented immigrants.

PLANNED PARENTHOOD OF NASSAU COUNTY, INC. - $20,000 for a voter education and engagement project to raise awareness about reproductive rights.

SEPA MUJER - $20,000 to continue leadership development and advocacy initiative for Latina immigrants in Suffolk County.

WOMEN’S DIVERSITY NETWORK - $20,000 to advance gender equity with a focus on maternal health, bias and systematic racism, and gender violence.
# Long Island Community Foundation 2020 Competitive Grants Budget

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<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Fund Restriction</th>
<th>2020 Budget</th>
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<tr>
<td>L342</td>
<td>Greentree Foundation</td>
<td>Unrestricted</td>
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<tr>
<td>L101</td>
<td>LICF General Fund</td>
<td>Unrestricted</td>
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<td>L309</td>
<td>Miracle-Gro</td>
<td>Unrestricted</td>
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<td>Charlie’s Fund (LICF Unrestricted) ($ to be allocated to LICF General Fund)</td>
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<td>L236</td>
<td>Staller</td>
<td>Unrestricted</td>
<td>$4,000</td>
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<td>L405</td>
<td>Suzy’s Fund</td>
<td>Unrestricted</td>
<td>$26,000</td>
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<td>Marilyn &amp; Jim’s Fund (LICF Unrestricted) ($ to be allocated to LICF General Fund)</td>
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<td>L345</td>
<td>Cumulus Long Island Fund</td>
<td>Unrestricted</td>
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<td>L391</td>
<td>Henry H. Shepard Fund</td>
<td>Unrestricted</td>
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<td><strong>Unrestricted Sub-Total</strong></td>
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<td><strong>$493,030</strong></td>
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<tr>
<td>L103</td>
<td>Fund for Innovative Programs on LI</td>
<td>Innovative community programs on LI</td>
<td>Flexible</td>
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## Long Island Community Foundation
### 2020 Competitive Grants Budget

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<thead>
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<th>Fund</th>
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<th>2020 Budget</th>
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<td>L158</td>
<td>Phyllis Vineyard Fund</td>
<td>Flexible</td>
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<tr>
<td></td>
<td>Maternal and child health care - including services, prevention and education</td>
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<tr>
<td>L174</td>
<td>Davidow Elderly Citizen Assistance Fund</td>
<td>Flexible</td>
<td>$3,500</td>
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<tr>
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<td>Programs that benefit the elderly</td>
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<tr>
<td>L266</td>
<td>Rhodebeck Long Island Fund</td>
<td>Flexible</td>
<td>$24,000</td>
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<td>Homeless, hungry and otherwise disadvantaged in Nassau County - particularly in the Freeport Area</td>
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<td>L102</td>
<td>Colonel William Smith Foundation</td>
<td>Flexible</td>
<td>$2,500</td>
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<tr>
<td></td>
<td>Relief or amelioration of the condition of worthy, deserving, needy Christian people of Suffolk County</td>
<td>Flexible</td>
<td>$2,500</td>
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<td>Benefit of Churches in Suffolk County</td>
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<td>L118</td>
<td>Long Island Fund for Youth Programs</td>
<td>Flexible</td>
<td>$1,100</td>
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<td>Innovative programs for youth on Long Island</td>
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<tr>
<td>Fund</td>
<td>Purpose</td>
<td>Fund Restriction</td>
<td>2020 Budget</td>
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<tr>
<td>L369</td>
<td>Samuel Francis Fund: Identify and clarify needs and/or to enhance the capacity of local nonprofit organizations - 75% to respond to the needs of poor and vulnerable populations in Babylon Village, West Islip, and Bay Shore</td>
<td>Flexible</td>
<td>$10,700</td>
</tr>
<tr>
<td>L104</td>
<td>Long Island Fund for the Arts: Support the arts on Long Island</td>
<td>Flexible</td>
<td>$4,000</td>
</tr>
<tr>
<td>L251</td>
<td>Alma D. Hunt / VCM Long Island Fund: Programs that benefit children</td>
<td>Flexible</td>
<td>$2,400</td>
</tr>
<tr>
<td>4349</td>
<td>DeWitt Wallace Fund for Youth: Learning and enrichment opportunities for children and youth - STEM</td>
<td>Flexible</td>
<td>$160,000</td>
</tr>
<tr>
<td>L406</td>
<td>Frances Herman Family Fund: Abused, neglected and underprivileged children</td>
<td>Flexible</td>
<td>$21,000</td>
</tr>
<tr>
<td><strong>Flexible Sub-Total</strong></td>
<td></td>
<td></td>
<td><strong>$236,700</strong></td>
</tr>
<tr>
<td>L113</td>
<td>Charles J. Williams Fund: Poor in Village of Patchogue</td>
<td>Defined</td>
<td>$2,000</td>
</tr>
<tr>
<td>L332</td>
<td>Katherine Sloan Pratt: Hospitals in Nassau County</td>
<td>Defined</td>
<td>$60,000</td>
</tr>
<tr>
<td>3479</td>
<td>Leone Scott Wise Fund: Homebound elderly in Nassau County</td>
<td>Defined</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
### Long Island Community Foundation
#### 2020 Competitive Grants Budget

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Fund Restriction</th>
<th>2020 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>L311 Morton Kimmelman</td>
<td>Teens in Nassau suffering from emotional difficulties</td>
<td>Defined</td>
<td>$10,000</td>
</tr>
<tr>
<td>L110 Elizabeth Pritzker Endowment Fund</td>
<td>Benefit of needy and worthy musicians</td>
<td>Defined</td>
<td>$5,500</td>
</tr>
<tr>
<td>L437 All For The East End</td>
<td>Micro-grants for East End nonprofits</td>
<td>Defined</td>
<td>$4,382</td>
</tr>
<tr>
<td>L412 LI Affordable Housing Fund</td>
<td>To develop an affordable and equitable housing initiative for the region</td>
<td>Defined</td>
<td>$529</td>
</tr>
<tr>
<td>L272 Charlotte and Richard Rockwell Fund</td>
<td>To care for developmentally disabled persons, handicapped persons and autistic persons</td>
<td>Defined</td>
<td>$12,000</td>
</tr>
<tr>
<td>1304 Kraft</td>
<td>To minimize climate change by reducing greenhouse gas emissions; preserve biological diversity through habitat conservation; and reduce or eliminate toxins that are hazardous to human health</td>
<td>Defined</td>
<td>$257,139</td>
</tr>
</tbody>
</table>

**Defined Sub-Total** $363,450
### Long Island Community Foundation
#### 2020 Competitive Grants Budget

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Fund Restriction</th>
<th>2020 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>L450</td>
<td>LI Immigrant Childrens Fund To support ongoing efforts to bring services and advocacy to the recently arrived immigrant children on Long Island</td>
<td>Collaborative</td>
<td>$234,700</td>
</tr>
<tr>
<td>L483</td>
<td>LI Civic Engagement Fund To support non-partisan civic engagement efforts on Long Island</td>
<td>Collaborative</td>
<td>$795,300</td>
</tr>
<tr>
<td>L477</td>
<td>Opioid Crisis Collaborative Fund To support ongoing efforts to address the heroin / opioid crisis on Long Island</td>
<td>Collaborative</td>
<td>$20,000</td>
</tr>
<tr>
<td>L489</td>
<td>Racial Equity Fund To address racial disparities on Long Island</td>
<td>Collaborative</td>
<td>$310,000</td>
</tr>
<tr>
<td>L493</td>
<td>LI Sound Stewardship Fund For the protection, preservation and restoration of the Long Island Sound</td>
<td>Collaborative</td>
<td>$114,000</td>
</tr>
</tbody>
</table>

**Collaborative Sub-Total**

**Grand Total**

<p>| | | | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>$1,474,000</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td><strong>$2,567,180</strong></td>
<td></td>
</tr>
</tbody>
</table>

2020 Grant Budget Detail - January

Note: Excludes LIUU Fund
Long Island Community Foundation
2020 Proposed Competitive Grantmaking Budget

**Hunger**

To reduce or alleviate hunger on Long Island

✓ Increase food access for vulnerable populations
✓ Facilitate connection to social services and other programs (including entitlements, etc.) and/or address root causes of hunger
✓ Increase participation of eligible youth in free school breakfast and lunch programs

$75,000 unrestricted funds

- Rhodebeck LI Fund ($24,000)
  - Homeless, hungry and otherwise disadvantaged in Nassau County – particularly in the Freeport area
- Charles Williams Fund ($2,000)
  - Worthy poor in Patchogue Village
- Colonel William Smith Foundation ($5,000)
  - Worthy Christian people and churches in Suffolk

**Youth Development**

To advance the well-being and economic self-sufficiency of at risk youth (up to 24 years of age)

✓ Expand opportunities for positive youth development and leadership
✓ Increase access to employment opportunities
✓ Reduce school suspensions and incarceration
✓ Support adolescent mental health and addiction treatment

$75,000 unrestricted funds

- Frances Herman Family Fund ($21,000)
  - Abused, neglected and underprivileged children
- Leone Scott Wise Fund ($10,000)
  - Teens in Nassau suffering from emotional difficulties
- LI Fund for Youth Programs ($1,100)
  - Innovative programs for youth on Long Island
- Alma D. Hunt/VCM LI Fund ($2,400)
  - Programs that benefit children
- Morton Kimmelman Fund ($1,900)
  - Programs that support troubled teens
- Charlotte and Richard Rockwell Fund ($12,000)
  - Care for developmentally disabled, handicapped, and autistic persons

**Affordable Housing**
To expand quality affordable housing opportunities for all Long Islanders

- Advance local and statewide policies that promote safe decent affordable housing options and protect against displacement
- Preserve and create multifamily housing for low-to moderate-income families and individuals
- Build local support for affordable housing developments
- Ensure public investments targeted to community development align with fair housing laws

$75,000 unrestricted funds
- LI Affordable Housing Fund ($529)
  - Develop affordable and equitable housing

**Environmental Programs**
To protect and preserve Long Island’s natural resources, healthy ecosystems and public health

- Promote sustainable land use, land management, and transportation alternatives
- Support and strengthen open space and farmland preservation efforts
- Improve and protect the health of the region’s bodies of water
- Protect drinking water quality
- Preserve biological diversity through habitat conservation and protection
- Minimize climate change by reducing greenhouse gas emissions through the development of alternative energy sources and energy conservation, research and public education
Henry Phillip Kraft Fund ($257,139)

**Technical Assistance**
To strengthen the capacity of nonprofit organizations to achieve greater community impact

- Increase the organizational aptitude of nonprofits
- Promote sector-wide best practices and organizational efficiencies
- Ensure diverse leadership in the nonprofit sector
- Foster mergers and consolidations to better serve communities

$75,000 unrestricted funds

Samuel Francis Fund ($10,700)
- Identify and clarify needs and/or enhance the capacity of nonprofit responding to the needs of the poor and vulnerable populations in Babylon Village, West Islip and Bay Shore

Fund for Innovative Programs on LI ($2,500)
- Innovative community programs on Long Island

DeWitt Wallace Fund ($160,000)
- Promote learning among children and youth by providing direct services to:
  - Students in and out of school in areas often neglected by the public-school system such as: arts; college and career readiness; social and emotional learning; service learning; youth

**Equal Access to Education**
To prepare students for success in college and the workforce

- Build and mobilize public will for greater equity and quality in Long Island’s school districts
- Introduce effective in-school and extended day academic support programs known to improve student performance specifically in the areas of math, science, technology, engineering, arts and technology (STEAM)
- Increase accountability and transparency of school administrations to parents and students
- Expand innovative strategies and partnerships for improving low performing middle and high schools
leadership and citizenship; tutoring to advance academic readiness

- Educators (e.g., classroom teachers, teaching artists, and school leaders) in: schools; and arts groups
- Significant consideration will be given to agencies operating in underserved communities and offering programs in Science, Technology, Engineering, Arts and Technology

**Arts and Culture Programs**

To integrate the arts in community development, civic engagement, and social change

- Revitalize and strengthen communities through economic development
- Use the arts to engage residents in community problem solving and/or advocating for social change

$68,030 unrestricted funds

- Pritzker Fund ($5,500)
  - Benefit of needy and worthy musicians
- Long Island Fund for the Arts ($4,000)
  - Support arts on Long Island

**Health / Mental Health**

To improve the effectiveness, responsiveness, and equity of healthcare for marginalized and underserved communities and populations

- Address existing health disparities and improve access to quality healthcare

To improve the effectiveness, responsiveness and equity of mental health services for veterans

- Address the mental health needs of veterans and their families
- Raise awareness and respond to the unique needs of women veterans
- Facilitate connection to social and legal services for veterans with mental health issues

$50,000 unrestricted for health
$75,000 unrestricted for mental health

- Katherine Sloan Pratt Fund ($60,000)
  - Hospitals in Nassau County

- Leone Scott Wise Fund ($10,000)
  - Homebound elderly in Nassau County

- Phyllis Vineyard Fund ($2,500)
  - Maternal and child healthcare, including services, prevention and education

**Community Response**

- Funding to remain responsive to ever changing community needs and issues

$0 unrestricted

- Davidow Elderly Community Assistance Fund ($3,500)
  - Non-advised grants for the elderly

- All For The East End Fund ($4,382)
## LICF Board Development Goals 2019-2020

<table>
<thead>
<tr>
<th>2019 Goal</th>
<th>2019 Results</th>
<th>Referrals from</th>
<th>2020 Proposed Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>15% increase in number of funds 35 new funds</td>
<td>40% of goal 14 new funds</td>
<td>Tricia Marcin, Brooks Smith, Dan DeVita, Esq., Mary McDonald, Esq., Robert Barnett, David Okorn, Noel Raab.</td>
<td>10% increase in number of funds 24 new funds</td>
</tr>
<tr>
<td>24 prospect meetings for donor-advised, scholarship, field of interest funds</td>
<td>71% of goal 17 prospects and meetings</td>
<td>Tricia Marcin, Brooks Smith, Dick Amper, Pat Galteri, Dan DeVita, Esq., Mary McDonald, Esq., Robert Barnett, Rene at Cinema Arts Centre, David Okorn, Noel Raab, Marc Wong</td>
<td>25 prospect meetings for donor-advised, scholarship, field of interest funds</td>
</tr>
<tr>
<td>24 prospect meetings for estate/bequests</td>
<td>21% of goal 5 prospects and meetings</td>
<td>Brooks Smith, Richard Cepler, Lawrence Davidow, Pat Galteri</td>
<td>10 prospect meetings for estate/bequests</td>
</tr>
<tr>
<td>24 prospect meetings for corporate or unrestricted funds</td>
<td>8% of goal 2 prospects and meetings</td>
<td>Tricia Marcin</td>
<td>10 new donations to LICF Annual Fund and/or Funder Collaboratives</td>
</tr>
<tr>
<td>24 presentations to law, accounting firms and other groups/assocs.</td>
<td>33% of goal 8 presentations (including the NCCPAP symposium)</td>
<td>Robert Barnett, Tricia Marcin, Daniel C. Shaughnessy, Jeff Weiner at HKM, Noel Raab/Jim McTigue</td>
<td>15 presentations to law, accounting firms, professional advisor events, and other groups/assocs.</td>
</tr>
<tr>
<td>50 referrals from PAC members and other professional advisors</td>
<td>24% of goal 12 prospects and meetings</td>
<td>Kevin Harding, Marc Wong, Melissa Murphy from Oppenheimer, Robert Siegal, Richard Cepler, Tricia Marcin</td>
<td>25 referrals from PAC members and other professional advisors</td>
</tr>
</tbody>
</table>