AGENDA

Board of Advisors Annual Meeting
Wednesday, January 26, 2022
8:30 A.M.

• Welcome

• Approval of December Minutes

• Election of Officers

• 2021 Total Contributions

• 2021 Grants Summary

• 2022 Budgets
  ➢ Operating
  ➢ Grants

• Program Staff Update

• Development & Communications Update

• Old Business/New Business
The names of Advisors shall be proposed by the Long Island Community Foundation Advisory Board to CFI at the annual meeting of the Advisory Board (January). Names proposed to fill vacancies may be proposed at any meeting of the Advisory Board, each such proposal to be subject to appointment by CFI. Advisors shall be appointed by CFI annually and each Advisor shall serve until a successor has been appointed. Advisors shall be appointed by CFI to a term of four years and each Advisor shall serve no more than three consecutive terms on the Advisory Board unless, and only while, serving as a member of the Executive Committee or as chairperson of a standing committee.

The authorized number of Advisors (currently 12) shall not be less than 9 or more than 18 until changed by amendment of the Long Island Community Foundation Operating Procedures. The exact number of Advisors shall be fixed from time to time by resolution of the Advisory Board at any regular meeting.

<table>
<thead>
<tr>
<th>Slate of Officers</th>
<th>Current Term Exp.</th>
<th>Maximum Term Exp.</th>
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<tbody>
<tr>
<td><strong>(Class I) Election to First 4-Year Term</strong></td>
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<tr>
<td>Robert Barnett</td>
<td>2021</td>
<td>2029</td>
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<tr>
<td>Tricia Marcin (Chair)</td>
<td>2022</td>
<td>2030</td>
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<tr>
<td>Marc Wong (Vice-Chair)</td>
<td>2023</td>
<td>2031</td>
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<td>Christina Jonathan</td>
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<tr>
<td><strong>(Class II) Election to Second 4-Year Term</strong></td>
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<tr>
<td>Natalie Abatemarco</td>
<td>2021</td>
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<td>James Meyer</td>
<td>2022</td>
<td>2026</td>
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<td>John DeCelle</td>
<td>2023</td>
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<tr>
<td>Nancy Engelhardt</td>
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<tr>
<td>Phyllis Hill Slater</td>
<td>2021</td>
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<tr>
<td>Sandra Krasnoff</td>
<td>2022</td>
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<td>Janet Barone</td>
<td>2023</td>
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<tr>
<td>Edward Palleschi</td>
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### 2021 NYCT Total Contributions

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<td>NYCT</td>
<td>$3,632,192.27</td>
<td>$7,465,988.00</td>
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<td><strong>$199,069,964.00</strong></td>
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<td><strong>$81,312,770.00</strong></td>
<td><strong>$124,537,416.00</strong></td>
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*WCF spike due to 3 large donations – securities, bequest, FOI fund: Orr Pitts Family Fund $9,425,050.19; Katherine C. & David E. Moore Fund for Community Development $9,555,789.87; HVCS Legacy Fund - $2,870,771.70*
NYCT Affiliates
2021 Total Income Contributions

*WCF spike due to 3 large donations – securities, bequest, FOI fund: Orr Pitts Family Fund $9,425,050.19; Katherine C. & David E. Moore Fund for Community Development $9,555,789.87; HVCS Legacy Fund - $2,870,771.70
<table>
<thead>
<tr>
<th>Fund #</th>
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<td>L521</td>
<td>Eric E. Thomas Memorial Fund No. 2</td>
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<td><strong>TOTAL</strong></td>
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Top Contributors for 2021

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<tr>
<th>Organization</th>
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<tr>
<td>Star Foundation</td>
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<tr>
<td>Mrs. Lindsay Levin</td>
<td>$866,240.00</td>
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<tr>
<td>Anita Vettel Thomas CRT</td>
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<tr>
<td>Unitarian Universalist Congregation at Shelter Rock</td>
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<tr>
<td>Ms. Irene Levoy</td>
<td>$271,818.99</td>
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<tr>
<td>Est. of Susan Smalling</td>
<td>$250,000.00</td>
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<tr>
<td>New York Foundation</td>
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<tr>
<td>Charlie's Fund</td>
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<tr>
<td>Greentree Foundation</td>
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<tr>
<td>Northwell Health</td>
<td>$157,500.00</td>
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<tr>
<td>The Jeniam Foundation</td>
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<tr>
<td>Ms. Joanne Ericson and Mr. John Ericson</td>
<td>$100,000.00</td>
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<tr>
<td>Citi Community Investing and Development</td>
<td>$100,000.00</td>
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<tr>
<td>National Fish and Wildlife Foundation</td>
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</tr>
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$4,515,109.74
2021 Grantmaking
$3,243,180

- LICF $1,428,000.00 (44%)
- LI Sound Stewardship $486,500.00 (15%)
- AFTEE $365,000.00 (11%)
- LIUU $295,500.00 (9%)
- Good Neighbors Initiative $190,000.00 (6%)
- COVID-19 LI Philanthropic Response $78,180.00 (3%)
- Racial Equity Initiative $400,000.00 (12%)
*Increase in 2020 due to processing of COVID-19 Long Island Philanthropic Response Fund and AFTEE Feed the Need Fund grants
2021 LICF Competitive Grants by Program Area

$1,506,180

- COVID-19 LI Philanthropic Response: $78,180 (5%)
- Conservation & Environment: $260,000 (17%)
- Community Development: $125,000 (8%)
- Health: $90,000 (6%)
- Funder Collaboratives: $80,000 (5%)
- Education: $238,000 (16%)
- Hunger & Homelessness: $175,000 (12%)
- Mental Health: $20,000 (1%)
- Special Projects: $100,000 (7%)
- Technical Assistance: $45,000 (3%)
- Youth Development: $190,000 (13%)
- Arts & Culture: $105,000 (7%)
- Youths Development: $190,000 (13%)

*Excludes LIUUF
2021 Final (1,506,180)
LICF Competitive Grants Budget

- Arts & Culture
  - Restricted: $28,000
  - Unrestricted: $77,000

- Community Development
  - Restricted: $125,000
  - Unrestricted: $245,000

- Conservation & Environment
  - Restricted: $15,000
  - Unrestricted: $152,000

- Education
  - Restricted: $86,000
  - Unrestricted: $158,180

- Funder Collaboratives
  - Restricted: $1,000
  - Unrestricted: $90,000

- Health
  - Restricted: $174,000
  - Unrestricted: $20,000

- Hunger & Homelessness
  - Restricted: $100,000
  - Unrestricted: $45,000

- Mental Health Special Projects
  - Restricted: $45,000
  - Unrestricted: $159,000

- Technical Assistance
  - Restricted: $31,000
  - Unrestricted: $15,000

- Youth Development
  - Restricted: $86,000
  - Unrestricted: $90,000

Total: $1,506,180
2021 LICF Donor Giving
Long Island only (Advised)

2021
$3,882,643.00
- Promising Futures $2,178,600.00 (56%)
- Thriving Communities $1,289,776.00 (33%)
- Healthy Lives $414,267.00 (11%)

2020
$3,489,695.70
- Promising Futures $2,225,040.00 (64%)
- Thriving Communities $702,305.70 (20%)
- Healthy Lives $410,100.00 (12%)
- Special Projects $152,250.00 (4%)
LONG ISLAND COMMUNITY FOUNDATION
2021 GRANTS TOTALING $3,243,180

ARTS & CULTURE

Long Island Arts Alliance: $30,000 to help arts and culture institutions coordinate and share resources in the wake of the global pandemic.

New Community Cinema Club, Inc. d/b/a Cinema Arts Centre: $10,000 for a film series that encourages residents to purchase food locally.

Patchogue Arts Council, Inc.: $20,000 to present innovative, cultural programming to the Patchogue community.

Southampton Arts Center (SCOA): $20,000 to use arts and culture to build community and support local businesses in Southampton.

Teatro Experimental Yerbabruja, Inc.: $20,000 to establish a traveling artistic program in culturally diverse community downtowns.

Usdan Center for the Creative and Performing Arts: $5,000 to give year-round musical education to students from the Brentwood School District.

COMMUNITY DEVELOPMENT & COMMUNITY RESPONSE

Community Development Corporation of Long Island: $25,000 to help renters organize and advocate for their interests.

Empire Justice Center: $25,000 to provide housing stabilization and eviction prevention assistance to undocumented immigrants.

La Fuerza Unida Community Development Corporation: $25,000 to provide technical assistance to low-income, minority and women-owned small businesses.

Mercy Haven, Inc.: $25,000 for supportive, community-based resources to help stabilize households.

New York Communities Organizing Fund, Inc.: $25,000 to increase housing stability for renters in the Village of Hempstead.

Gurwin Jewish Nursing & Rehab Center: $25,000 to address the physical and emotional effects of social isolation of seniors.

Health and Welfare Council of Long Island: $78,180 to address the long-term recovery needs of families still struggling from the pandemic.
Immigration Research Initiative: $25,000 to create a profile of immigrants in the Long Island economy.

Long Island Alzheimer’s & Dementia Center: $25,000 to provide cognitive stimulation for individuals with dementia and respite services for their caregivers.

Long Island Immigrant Children’s Fund: $25,000 for joint grantmaking to support ongoing efforts to bring services and advocacy to recently arrived immigrant children on Long Island.

Long Island Racial Equity Funder Collaborative: $25,000 to pool local resources to address racial disparities on Long Island.

The Opening Word: $25,000 to increase access to mental health services for immigrant women.

**CONSERVATION & ENVIRONMENT**

Atlantic Marine Conservation Society: $15,000 to expand a corps of trained volunteers who serve as first responders for stranded marine mammals and sea turtles.

Caumsett Foundation: $20,000 to promote native pollinator species on Long Island.

Citizens Campaign Fund for the Environment: $25,000 to build public support for offshore wind projects on Long Island.

Defend H2O, Inc.: $15,000 to advocate for natural solutions to coastal hazards and climate change.

Friends of Bellport Bay: $20,000 to improve and protect the health of the Bellport & Great South Bays through shellfish restoration.

Long Island Pine Barrens Society, Inc.: $20,000 for a multi-year campaign to protect Long Island’s water supply.

Long Island Progressive Coalition: $20,000 to make solar energy accessible to nonprofit organizations.

Long Island Sound Stewardship Fund: $30,000 for a funder collaborative dedicated to protecting and restoring the Long Island Sound.

New York League of Conservation Voters Education Fund: $18,000 for a campaign to eliminate lead in school drinking water.

Peconic Baykeeper: $25,000 to monitor water quality in Southampton, Hampton Bays, and Riverhead and engage residents in restoration solutions.

Seatuck Environmental Association: $20,000 to conserve and protect vernal pools and their inhabitants.

Sisters of St. Joseph: $15,000 to plan for the renovation of a sustainable and energy-efficient environmental facility in Brentwood.

Students for Climate Action: $22,000 to empower high school students to advocate for climate solutions.
Trust For Public Land (MA): $25,000 to expand the Long Island Greenway (formerly Long Island Extension of the Empire State Trail).

**EDUCATION**

Abilities/The Viscardi Center: $25,000 for an alternative education program for at-risk high school students.

Belmont Child Care Association: $15,000 for academic and cultural enrichment programs for the children of Belmont Racetrack’s backstretch workers.

Butterfly Effect Project: $28,000 to support an academic enrichment and leadership program for girls attending Riverhead elementary schools.

Children’s Museum of the East End: $17,000 to support a STEAM program for children with special needs.

Grenville Baker Boys & Girls Club: $20,000 for a college preparation program targeting vulnerable students from Locust Valley and Glen Cove high schools.

Hamptons Art Camp d/b/a Hamptons Community Outreach: $20,000 to improve the academic achievements and self-esteem of Shinnecock Indian Nation youth.

Herstory Writers Workshop: $20,000 to help students and school personnel understand the experiences of young immigrants.

Huntington Arts Council, Inc.: $16,000 to support multicultural education through arts programming and teacher training in Suffolk County.

Long Beach Latino Civic Association: $15,000 to increase parental involvement for Latino students in the Long Beach School District.

Project MOST: $22,000 to support an arts and culture education program for elementary and middle school students in East Hampton.

Stony Brook University - School of Communication & Journalism: $20,000 for a news literacy program that promotes civic education and critical thinking skills for young adults.

Three (3) D’s Aftercare: $20,000 to expand support for students during remote schooling.

**HEALTH & MENTAL HEALTH**

Family Service League, Inc.: $50,000 to help a 24-hour crisis stabilization center coordinate primary and mental health care.

New York Legal Assistance Group: $20,000 to provide free legal services for veterans with mental health issues.

North Fork Spanish Apostolate: $40,000 to improve access to quality healthcare and address health disparities for uninsured and under-insured individuals.
**HUNGER & HOMELESSNESS**

Community Action Southold Town, Inc.: $25,000 to provide food and support services for vulnerable populations on the North Fork.

EAC Network: $25,000 to address food insecurity for individuals living with HIV/AIDS.

Field & Fork Network: $20,000 to enable Supplemental Nutrition Assistance Program recipients to purchase more locally grown fruits and vegetables.

Health and Welfare Council of Long Island: $25,000 to improve the emergency food delivery system on Long Island.

Lighthouse Mission Outreach, Inc.: $15,000 for mobile food distribution in Suffolk County communities.

Long Island Cares, Inc.: $50,000 for the Nassau Center for Collaborative Assistance in Freeport.

Services for the Underserved: $15,000 to provide case management services and increase access to food.

**TECHNICAL ASSISTANCE**

Adelphi University - Center for Nonprofit Leadership: $20,000 for a leadership development program for nonprofit professionals and community leaders of color.

Pro Bono Partnership, Inc.: $25,000 to provide pro bono legal services for Long Island nonprofits.

**YOUTH DEVELOPMENT**

Eden II School for Autistic Children, Inc.: $20,000 for a career training program for young people with autism.

Generation Citizen: $10,000 to provide civics education classes to students attending the West Hempstead School District.

Girls Inc. of Long Island: $20,000 to provide emotional support and academic enrichment programs for girls in Central Islip and Uniondale schools.

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: $20,000 to support mental health counseling services for LGBTQ youth.

Little Flower Children and Family Services of NY: $25,000 to provide young adults leaving the foster care system with the skills and supports needed for independent living.

Long Island Council on Alcoholism and Drug Dependence: $20,000 for a substance abuse intervention program to stop the progression of drug use in youth not eligible for inpatient treatment.
SEPA Mujer: $20,000 for a personal development, career exploration, and civic engagement program for Latina immigrant youth.

The Retreat: $20,000 to provide mental health support for victims of teen dating violence.

V.O.S.O.S. Way Helping Hands Foundation: $20,000 to plan the implementation of a technical training center in Wyandanch.

OTHER COMPETITIVE GRANTMAKING

LONG ISLAND UNITARIAN UNIVERSALIST FUND

$295,500 to advance grassroots progressive social change.

Bend the Arc: A Jewish Partnership for Justice: $15,000 for organizing work on LI around immigrant justice, criminal justice reform, and building a multiracial democracy.

Council on American-Islamic Relations NY: $18,000 to strengthen the civic participation of Muslim Long Islanders and advocate for inclusive and equitable policies.

East End Birth Network: $20,000 to support maternal and infant health in marginalized communities.

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.

Health and Welfare Council of Long Island: $25,000 to support the grassroots education, mobilization, and advocacy for the COVID-19 vaccine.

Immigrant Advocates Response Collaborative: $20,000 to develop a referral network that coordinates legal and service providers to address the needs and the civil rights of Long Island immigrants more effectively.

LatinoJustice PRLDEF: $25,000 for legal advocacy supporting Latino immigrants on Long Island.

Long Island Immigration Clinic: $20,000 to launch a pro se clinic that assists asylum seekers to represent themselves in immigration court.

New Hour for Women and Children LI: $20,000 to increase the leadership and advocacy skills of women directly impacted by the criminal justice system.

New York Civil Liberties Union Foundation: $25,000 to promote civic participation and policy reforms that protect the civil rights of vulnerable Long Islanders.

New York Immigration Coalition: $25,000 to advance immigrant rights and support immigrant success and wellbeing on Long Island.

OLA of Eastern Long Island: $22,500 to advocate for state and local policies that protect the rights of and benefit Latino immigrants on Long Island’s East End.
Rural and Migrant Ministry: $20,000 to strengthen the programs at the Amandla Rural Worker Education Center.

SEPA Mujer: $20,000 to strengthen the leadership and advocacy skills of Latinas to advance policies and practices that improve quality of life of immigrants.

**LONG ISLAND SOUND STEWARDSHIP FUND**

$486,500 to support projects that address pressing challenges and provide for a healthy, productive, and resilient Long Island Sound now and into the future.

Citizens Campaign for the Environment: $25,000 to expand protection and restoration campaigns through the Citizens Advisory Committee.

City Island Oyster Reef, Inc.: $28,000 to restore marshland and pilot a community-based oyster reef and stewardship program.

Conservation Law Foundation, Inc.: $35,000 to improve the water quality of Connecticut’s coastal waters and rivers by minimizing stormwater runoff pollution.

Earthplace: $10,000 to provide students in Fairfield County environmental education programs.

Friends of the Bay, Inc.: $6,000 to install two demonstration raingardens to capture and naturally treat stormwater runoff.

Groundwork Bridgeport: $19,000 to build organizational capacity through upgraded management systems.

Housatonic Valley Association, Inc.: $15,000 for an environmental protection program that engages residents and promotes responsible recreational activities in the Housatonic River.

New Haven/Urban Resources Institute: $9,000 to implement strategic habitat restoration projects that contribute to watershed health and increase recreational opportunities leading to improved community well-being.

Save the Sound: $283,000 the development of a Long Island Sound Community Data Platform.

Seatuck Environmental Association, Inc.: $10,000 to improve the connectivity of Gabler’s Creek and enhancing wildlife passage into Aurora Pond.

SoundWaters: $21,500 to engage underrepresented communities in environmental protection and conservation.

Westchester Land Trust, Inc.: $15,000 to provide an environmental enrichment program that encourages minorities to pursue careers in conservation management.

Westchester Parks Foundation, Inc.: $10,000 to engage volunteers in a forest regeneration project.
ALL FOR THE EAST END FUND

$365,000 to address food insecurity on the East End

- Amber Waves Farms: $25,000
- Church of St. Rosalie, Diocese of RVC: $20,000
- Eleanor Whitmore Early Childhood Center: $55,000
- Maureen’s Haven: $5,000
- North Fork Parish Outreach: $10,000
- Peconic Land Trust: $25,000
- Children’s Museum of the East End: $10,000
- East Hampton Food Pantry: $70,000
- Hamptons Community Outreach: $15,000
- Montauk Food Pantry: $20,000
- OLA of Eastern Long Island: $20,000
- Sag Harbor Community Food Pantry: $20,000
- Springs Food Pantry: $70,000

THE GOOD NEIGHBOR INITIATIVE

$190,000 to support this community-based collaborative working to advance social, racial, and economic justice on Long Island.

- Choice for All: $20,000
- Gender Equality New York: $20,000
- Long Island Jobs with Justice: $20,000
- LI Progressive Coalition Education Project: $20,000
- New Hour for Women and Children LI: $20,000
- Padoquohan Medicine Lodge: $30,000
- S.T.R.O.N.G. Youth, Inc.: $20,000
- SEPA Mujer, Inc.: $20,000
- Women’s Diversity Network: $20,000

LONG ISLAND RACIAL EQUITY INITIATIVE

$400,000 to provide continued support to organizations working to advance racial equity by increasing access to living-wage jobs and improving financial wellness.

- Bridgehampton Child Care and Recreational Center, Inc.: $100,000 to develop a career training program leading to quality jobs that will improve the economic future for black Long Islanders.
- Choice for All: $100,000 to establish financial empowerment centers to improve the credit and financial health for Black Long Islanders.
- Leadership Training Institute: $100,000 to create a workforce and career development program that includes a financial education component for Black Long Islanders.
- Women’s Diversity Network: $100,000 to establish a wealth equity fellowship program for Black Long Islanders.
## Long Island Community Foundation
### 2022 Administrative Budget

<table>
<thead>
<tr>
<th>Salaries and Benefits:</th>
<th>2021 Actual</th>
<th>2022 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salaries</strong></td>
<td>(1) $512,296</td>
<td>(1) $588,000</td>
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<tr>
<td>403b</td>
<td>$50,352</td>
<td>$56,000</td>
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<tr>
<td>Pension exp</td>
<td>$75,000</td>
<td>$75,000</td>
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<tr>
<td>FICA</td>
<td>(1) $19,972</td>
<td>(1) $23,000</td>
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<td>MTA tax</td>
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<td>Medical</td>
<td>$43,835</td>
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<td>FSA</td>
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<tr>
<td>Term Life</td>
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<tr>
<td>Disability</td>
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<td>Worker's comp</td>
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<td>Unemployment</td>
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<tr>
<td><strong>Employee Benefits</strong></td>
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<tr>
<td></td>
<td>$201,721</td>
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<tr>
<td><strong>Total salaries &amp; benefits</strong></td>
<td>$714,017</td>
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<table>
<thead>
<tr>
<th>OTPS</th>
<th>2021 Actual</th>
<th>2022 Budget</th>
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<tbody>
<tr>
<td><strong>Rent</strong></td>
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<td></td>
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<tr>
<td></td>
<td>$59,052</td>
<td>$61,000 (2)</td>
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<tr>
<td><strong>Sub-Total Fixed Expenses</strong></td>
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<td>Office Equipment Maint</td>
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<tr>
<td>Office Supplies</td>
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<td>Office Equipment</td>
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<td>Telephone</td>
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<td>Individuals Expense/Travel</td>
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<td>Conferences - Registration</td>
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<td>Office Meetings</td>
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<tr>
<td>Training &amp; Staff Development</td>
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<tr>
<td>Special Events</td>
<td>$5,372</td>
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<tr>
<td>Membership Dues</td>
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<td>Publications/Advert.</td>
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<td>Other/Miscellaneous</td>
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<td><strong>Sub-Total Discretionary</strong></td>
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<td><strong>Total OTPS</strong></td>
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<tr>
<td><strong>Grand TOTAL</strong></td>
<td>$826,100</td>
<td>$957,800</td>
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**Notes:**
1. (1) Includes $85K ($65k + $20k) credit from LIUU grant
2. (2) 2014 base rent $4K/month w/2.75% annual increase
<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Fund Restriction</th>
<th>2022 Budget</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlie's Fund (LICF Unrestricted)</td>
<td>Unrestricted</td>
<td>18,300</td>
<td>18,300</td>
<td></td>
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<tr>
<td>L345 Cumulus Long Island Fund</td>
<td>Unrestricted</td>
<td>200,000</td>
<td>200,000</td>
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<tr>
<td>L342 Greentree Foundation</td>
<td>Unrestricted</td>
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<tr>
<td>L391 Henry H. Shepard Fund</td>
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<td>L101 LICF General Fund</td>
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<td>L309 Miracle-Gro</td>
<td>Unrestricted</td>
<td>900</td>
<td>900</td>
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<tr>
<td>L236 Staller</td>
<td>Unrestricted</td>
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<tr>
<td>Unrestricted Sub-Total</td>
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<td>$504,184</td>
<td>$504,184</td>
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<tr>
<td>L251 Alma D. Hunt / VCM Long Island Fund</td>
<td>Programs that benefit children</td>
<td>Flexible</td>
<td>1,000</td>
<td>1,000</td>
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<tr>
<td>L102 Colonel William Smith Foundation</td>
<td>Relief or amelioration of the condition of worthy, deserving, needy Christian people of Suffolk County</td>
<td>Flexible</td>
<td>5,500</td>
<td>5,500</td>
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<tr>
<td>L174 Davidow Elderly Citizen Assistance Fund</td>
<td>Programs that benefit the elderly</td>
<td>Flexible</td>
<td>5,300</td>
<td>5,300</td>
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<tr>
<td>4349 DeWitt Wallace Fund for Youth</td>
<td>Learning and enrichment opportunities for children and youth - STEM</td>
<td>Flexible</td>
<td>264,200</td>
<td>264,200</td>
</tr>
<tr>
<td>L496 Edna &amp; Ira Lavey Memorial Fund</td>
<td>To support research into causes and treatments of Alzheimer’s and cancer; for arthritis research and patient care; and to support educational programs for underprivileged children in the Riverhead school district</td>
<td>Flexible</td>
<td>30,000</td>
<td>30,000</td>
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<tr>
<td>Fund</td>
<td>Purpose</td>
<td>Fund Restriction</td>
<td>2022 Budget</td>
<td>Budget Remaining</td>
</tr>
<tr>
<td>--------</td>
<td>------------------------------------------------------------------------</td>
<td>------------------</td>
<td>-------------</td>
<td>------------------</td>
</tr>
<tr>
<td>L406</td>
<td>Frances Herman Family Fund</td>
<td>Flexible</td>
<td>$21,000</td>
<td>$21,000</td>
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<tr>
<td>L103</td>
<td>Fund for Innovative Programs on LI</td>
<td>Flexible</td>
<td>$5,600</td>
<td>$5,600</td>
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<tr>
<td>L104</td>
<td>Long Island Fund for the Arts</td>
<td>Flexible</td>
<td>$4,700</td>
<td>$4,700</td>
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<tr>
<td>L118</td>
<td>Long Island Fund for Youth Programs</td>
<td>Flexible</td>
<td>$1,000</td>
<td>$1,000</td>
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<tr>
<td>L158</td>
<td>Phyllis Vineyard Fund</td>
<td>Flexible</td>
<td>$3,000</td>
<td>$3,000</td>
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<tr>
<td>L266</td>
<td>Rhodebeck Long Island Fund</td>
<td>Flexible</td>
<td>$25,000</td>
<td>$25,000</td>
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<tr>
<td>L369</td>
<td>Samuel Francis Fund</td>
<td>Flexible</td>
<td>$12,700</td>
<td>$12,700</td>
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<tr>
<td>L437</td>
<td>All For The East End</td>
<td>Defined</td>
<td>$36,000</td>
<td>$36,000</td>
</tr>
<tr>
<td>L113</td>
<td>Charles J. Williams Fund</td>
<td>Defined</td>
<td>$2,700</td>
<td>$2,700</td>
</tr>
<tr>
<td>L272</td>
<td>Charlotte and Richard Rockwell Fund</td>
<td>Defined</td>
<td>$7,600</td>
<td>$7,600</td>
</tr>
<tr>
<td>L110</td>
<td>Elizabeth Pritzker Endowment Fund</td>
<td>Defined</td>
<td>$7,100</td>
<td>$7,100</td>
</tr>
<tr>
<td>L248</td>
<td>Fund for the Future of Women &amp; Girls</td>
<td>Defined</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>
# Long Island Community Foundation
## Competitive Grants Budget
### January 2022

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Fund Restriction</th>
<th>2022 Budget</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>L332</td>
<td>Katherine Sloan Pratt Hospitals in Nassau County</td>
<td>Defined</td>
<td>$122,000</td>
<td>$122,000</td>
</tr>
<tr>
<td>1304</td>
<td>Kraft 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>$315,000</td>
<td>$315,000</td>
</tr>
<tr>
<td>3479</td>
<td>Leone Scott Wise Fund Homebound elderly in Nassau County</td>
<td>Defined</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td>Teens in Nassau suffering from emotional difficulties</td>
<td>Defined</td>
<td>$19,000</td>
<td>$19,000</td>
</tr>
<tr>
<td>L412</td>
<td>LI Affordable Housing Fund To develop an affordable and equitable housing initiative for the region</td>
<td>Defined</td>
<td>$529</td>
<td>$529</td>
</tr>
<tr>
<td>L165</td>
<td>Luciano Literacy Fund for Women To support programs for women in Nassau County, living in disadvantaged circumstances, that focus on reading, English and computer literacy</td>
<td>Defined</td>
<td>$850</td>
<td>$850</td>
</tr>
<tr>
<td>L311</td>
<td>Morton Kimmelman Programs that support troubled teens</td>
<td>Defined</td>
<td>$1,200</td>
<td>$1,200</td>
</tr>
<tr>
<td>L178</td>
<td>Selma Greenberg Fund Support women and girls</td>
<td>Defined</td>
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<tr>
<td><strong>Defined Sub-Total</strong></td>
<td></td>
<td></td>
<td><strong>$523,979</strong></td>
<td><strong>$523,979</strong></td>
</tr>
<tr>
<td>L501</td>
<td>Good Neighbors Fund To build infrastructure for local advocacy and power building and advance local pro-immigrant policies that promote the benefits of immigrants.</td>
<td>Collaborative</td>
<td>$373,200</td>
<td>$373,200</td>
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<tr>
<td>L483</td>
<td>LI Civic Engagement Fund To support non-partisan civic engagement efforts on Long Island</td>
<td>Collaborative</td>
<td>$509,000</td>
<td>$509,000</td>
</tr>
</tbody>
</table>
# Long Island Community Foundation
## Competitive Grants Budget
### January 2022

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>2022 Budget</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>L450 LI Immigrant Childrens Fund</td>
<td>To support ongoing efforts to bring services and advocacy to the recently arrived immigrant children on Long Island</td>
<td>Collaborative</td>
<td>$164,000</td>
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<tr>
<td>L493 LI Sound Stewardship Fund</td>
<td>For the protection, preservation and restoration of the Long Island Sound</td>
<td>Collaborative</td>
<td>$200,630</td>
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<tr>
<td>L489 Racial Equity Fund</td>
<td>To address racial disparities on Long Island</td>
<td>Collaborative</td>
<td>$355,295</td>
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<tr>
<td>L518 Suffolk County Census 2020 Fund</td>
<td></td>
<td>Collaborative</td>
<td>$23,617</td>
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</tbody>
</table>

**Collaborative Sub-Total** | **$1,625,742** | **$1,625,742**

**Grand Total** | **$3,038,405** | **$3,038,405**

Note: Excludes LIUU Fund

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2022 Grant Budget Detail - January
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

$54,184 unrestricted funds

- Pritzker Fund ($7,100)
  - Benefit of needy and worthy musicians

- Long Island Fund for the Arts ($4,700)
  - Support arts on Long Island

Community Development/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

$100,000 unrestricted funds

- LI Affordable Housing Fund ($529)
  - Develop affordable and equitable housing

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

$0 unrestricted

- Davidow Elderly Community Assistance Fund ($5,300)
  - Non-advised grants for the elderly

- Luciano Literacy Fund for Women ($850)
  - Disadvantaged women in Nassau focusing on reading, English and computer literacy

- Future of Women and Girls ($1,000)
  - Advancing women and girls

- Selma Greenberg Fund ($1,000)
Advancing women and girls

- All For The East End Fund ($36,000)

**Conservation/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 ($315,000)

**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

- DeWitt Wallace Fund ($264,200)
  - 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 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

- Edna and Ira Lavey Memorial Fund ($30,000)
Support research into causes and treatments of Alzheimer’s and cancer; for arthritis research and patient care; and to **support educational programs for underprivileged children in the Riverhead school district**

**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
$50,000 unrestricted for mental health

- Katherine Sloan Pratt Fund ($122,000)
  - Hospitals in Nassau County
- Leone Scott Wise Fund ($10,000)
  - Homebound elderly in Nassau County
- Phyllis Vineyard Fund ($3,000)
  - Maternal and child healthcare, including services, prevention and education

**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

$100,000 unrestricted funds

- Rhodebeck LI Fund ($25,000)
  - Homeless, hungry, and otherwise disadvantaged in Nassau County – particularly in the Freeport
- Charles Williams Fund ($2,700)
  - Worthy poor in Patchogue Village
- Colonel William Smith Foundation ($11,000)
  - Worthy Christian people and churches in Suffolk
**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

$50,000 unrestricted funds
- **Samuel Francis Fund ($12,700)**
  - 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 ($5,600)**
  - Innovative community programs on Long Island

**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

$100,000 unrestricted funds
- **Frances Herman Family Fund ($21,000)**
  - Abused, neglected and underprivileged children
- **Leone Scott Wise Fund ($19,000)**
  - Teens in Nassau suffering from emotional difficulties
- **LI Fund for Youth Programs ($1,000)**
  - Innovative programs for youth on Long Island
- **Alma D. Hunt/VCM LI Fund ($1,000)**
  - Programs that benefit children
- **Morton Kimmelman Fund ($1,200)**
  - Programs that support troubled teens
- **Charlotte and Richard Rockwell Fund ($7,600)**
  - Care for developmentally disabled, handicapped, and autistic persons

*Note: As of January no unrestricted commitment from Charlie’s Fund*