

**Resolution Regarding Completion of the 60-Day Review Report
and Notification to the Advocates
December 19, 2001**

Complete the work on the following six items from the 60-Day Review Resolution, passed on October 19, 2001 and amended on October 31, 2001:

- Shubber Ali will work with the Treasurer and the Executive Director to review all existing financial processes, statements, contracts, and other relevant materials and determine the current financial status of Foundation operations and projects. He will then recommend to the Board any changes required to establish realistic operating budgets and apply industry standard accounting systems and procedures to all Foundation operations;
- John Carter McKnight will work with the Advocates Coordinator to review the current Advocate nomination and approval process. He will then recommend to the Board any changes required to formalize this process;
- Bill Boland will work with the Executive Director and President to review our current and potential fundraising sources and direction and determine their future viability and desirability. He will then identify additional opportunities for fundraising and recommend guidelines to be used in selecting which fundraising initiatives should be pursued;
- Denise Norris will work with the Secretary, Executive Director and Advocates Coordinator to review our current processes for internal communications with Advocates and general membership. She will then recommend to the Board any changes required to improve these processes, which shall include as a minimum the creation of regularly scheduled e-mails and a revitalized internal Advocates web site;
- Bob Noteboom will work with a Board appointed Projects Coordinator and the President to review the requirements and reporting processes for current projects and operations. He will then recommend to the Board any changes required to improve accountability and increase synergy between projects and the operations;
- Tony DeTora will work with the President to review our current processes for establishing the message (i.e. Vision, Policies, and Positions) of the Foundation. He will then recommend to the Board any changes to these processes that will allow us to better clarify our message, integrate the knowledge, experience, and beliefs of our Advocates, and document a clear vision, a coherent set of policies, and timely and consistent positions;

and consolidate them into a single report to be reviewed by the Board within five days and published for the Advocates, no later than January 1, 2002, for a period of public comment lasting until January 15, 2002. A notification will be sent to the Advocates within two days letting them know the status of the 60 Day Review Resolution, including the four uncompleted items, and directing them to the new Advocate site for the purpose of reviewing the Board's work in the past 60 days. Another notification shall be sent to the Advocates concurrent with the publication of the aforementioned report directing them to the link by which they can download said report.
