

Subject: Committee/Officer Report Submission

Date: Thursday, January 23, 2020 at 6:14:49 PM Eastern Standard Time

From: Fred McNeill

To: mail@newea.org

Executive Committee Meeting Date

January

Name of Committee or Office

WEF Delegate

Activities/Decisions Since Last Executive Meeting

WEF and the Board of Trustees are committed to supporting Member Associations (MAs) to ensure our mutual success. Accordingly, in years that WEF has an operating surplus and exceeds targeted reserves, the Board of Trustees may designate funds to provide grants to MAs.

These grants are intended to assist MAs in providing member value locally and to support MA operations, sustainability and growth.

Member Associations may be awarded a single grant per year from 1 November through 30 July through an on-line form on the MA Resource Center. Funds will be awarded on a quarterly basis along with updates on remaining fund dollars available for distribution. Grants are available in three categories: MA Operations, Seed Grants, and Planning and Training. Below is a list of items acceptable under each category; these are simply examples and not a comprehensive list.

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MA Operations

- New Computers for staff
- Updating the MA website or AMS

- Tax/Audit assistance

- Executive Director Search

Seed Grants

- Creation and launch of membership campaign
- Operations Challenge Team development and support

- Member training program

- Public Awareness/Advocacy

- Fostering regional innovation

Planning and Training

- MA Strategic Planning

- Staff training

- Volunteer leadership

development (Board,

Delegates, etc.)

Action Plan Committee/Officer Assignments

1. Submit one page Expression of Interest
2. Expression of Interest should contain category, scope of work, schedule, and budget.
3. Expressions of Interest should be submitted by Friday March 20, 2020 to Fred McNeill at FMcNeill@ManchesterNH.gov
4. NEWEA's Senior Management Team and WEF Delegation will review the applications and select the Expression of Interest that best fits NEWEA's current needs, goals, and objectives.
5. Selection will be completed by April 30, 2020.
6. Selected grant submission shall be completed by July 1, 2020.

Report Submitted by

Fred McNeill

Submitter's Email

FMcNeill@ManchesterNH.gov

Date Submitted

01/23/2020