

Corporation for National and Community Service

Board of Directors

Resolution

WHEREAS, section 193A(b)(4)(A) of the National and Community Service Act of 1990 as amended directs the Chief Executive Officer to “prepare and submit to the Board of Directors an evaluation plan for the evaluation of programs established under the national service laws, in accordance with section 179 of the Act”; and,

WHEREAS, section 192A(g)(4) of the National and Community Service Act of 1990 directs the Board of Directors to review and approve the agency’s evaluation plan; and,

WHEREAS, the Corporation for National and Community Service has outlined a rigorous and comprehensive evaluation plan to include initiatives: that support programmatic strategic goals; that build the case for the investment in service by focusing on the impacts to beneficiaries of national service, as well as national service participants; that are related to understanding how the work of the Corporation can be more effective; and that will focus on conducting an internal assessment to determine what business management practices are effective and where improvements can be made;

BE IT RESOLVED, that the Board of Directors approves the evaluation plan prepared by the Acting Chief Executive Officer for consideration at the Board of Directors’ meeting on February 8, 2012.

Approved by voice vote, February 8, 2012