



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>10/6/11</u>
Agenda Item #:	<u>R.8</u>
Est. Start Time:	<u>10:52</u>

Agenda Title:	Approval of 2011 Charitable Giving Campaign Participating Funds/Federations
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>October 6, 2011</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Chair's Office</u>	Division:	<u></u>
Contact(s):	<u>Guillermo A. Maciel</u>		
Phone:	<u>988-5531</u>	Ext.	<u>85531</u>
Presenter(s):	<u>Guillermo A. Maciel, Policy Advisor – Chair's Office, +2 Guests</u>		

General Information

1. What action are you requesting from the Board?

The Campaign Management Council recommends approval of the following ten organizations to participate in the 2011 Multnomah County Charitable Giving Campaign:

	Term Expires
Black United Fund of Oregon	12/31/2011
Children's Trust Fund of Oregon	12/31/2011
Community Health Charities	12/31/2011
Earth Share of Oregon	12/31/2011
Equity Foundation	12/31/2011
Global Impact	12/31/2011
Habitat for Humanity of Oregon	12/31/2012
Portland Schools Foundation	12/31/2012
Work for Art (formerly RACC)	12/31/2012
United Way of Columbia-Willamette	12/31/2011

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Per MCC 9.630, the Campaign Management Council shall select organizations for the Board to certify and approve to participate in the County's campaign.

The funds/federations listed above all meet the qualification criteria set forth in MCC 9.630.

3. Explain the fiscal impact (current year and ongoing).

none

4. Explain any legal and/or policy issues involved.

none

5. Explain any citizen and/or other government participation that has or will take place.

none

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be 'JMS', written over a horizontal line.

Date:

9/19/11