Corporation for National and Community Service Board of Directors

Resolution

WHEREAS, the Board wishes to express acclamation at the recent passage of the Edward M. Kennedy Serve America Act by broad bipartisan margins and with strong Presidential support; and

WHEREAS, the expansion envisioned in the Serve America Act demonstrates a national consensus that service is an effective strategy in addressing our nation's most critical challenges and that service provides an opportunity for Americans to give back to their communities and to their country; and

WHEREAS, passage of the Serve America Act coincides with the development of the agency's new five-year Strategic Plan; and

WHEREAS, the Corporation has invited the public to provide input on implementing the Serve America Act and updating the Strategic plan through multiple avenues, including through listening sessions in cities across the country;

BE IT RESOLVED, that the Board of Directors hereby directs the Chief Executive Officer to continue to engage in an open and transparent process to obtain input from the public to inform the agency's implementation of the Serve America Act and adoption of a new five-year Strategic Plan, and to keep the Board of Director apprised of the activities and results of the public process.

Approved by voice vote without objection, May 20, 2009

Resolution 2009-___