

Corporation for National and Community Service
Board of Directors

Resolution

WHEREAS, the Board of Directors of the Corporation for National and Community Service has statutory oversight authority and responsibility for the Corporation for National and Community Service (CNCS); and

WHEREAS, our statute requires the CNCS Board of Directors to be bi-partisan and composed of up to 15 members, and the Board currently has only four members: Chairwoman Lisa Garcia Quiroz, Hyepin Im, Matt McCabe, and Phyllis Segal; and

WHEREAS, the terms of three members of the CNCS Board of Directors, Matt McCabe, Hyepin Im, and Phyllis Segal, expire on October 4, 2014; and

WHEREAS, Jane Hartley resigned her position on the CNCS Board of Directors upon her September 16, 2014 confirmation as the United States Ambassador to France and Monaco; and

WHEREAS, the CNCS Board of Directors will only have one member, Lisa Garcia Quiroz, after October 4, 2014; and

WHEREAS, President Obama has nominated a bi-partisan slate of eight additional members to the CNCS Board of Directors: Heidi Biggs, Rick Christman, Mark Gearan, Victoria Hughes, Eric Liu, Westley Moore, Dean Reuter, and Shamina Singh; and

WHEREAS, the United States Senate has not yet confirmed any of the nominees to the CNCS Board of Directors; and

WHEREAS, the CNCS Board of Directors has completed the process for the 2014 CEO Review, as mandated within the Serve America Act; and

WHEREAS, the CNCS Board of Directors has reviewed the status of the agency's annual financial statement audit; and

WHEREAS, the CNCS Board of Directors has reviewed and approved the agency's FY15 annual program operating plan; and

WHEREAS, the CNCS Board of Directors has been briefed regarding the agency's oversight, accountability, and governance work, including its audits of the Improper Payments Elimination and Recovery Act (IPERA) and Federal Information Security Management Act (FISMA); and

WHEREAS, the CNCS Board of Directors has requested that the agency prepare comprehensive orientation materials for future members of the CNCS Board of Directors to review upon their confirmation by the United States Senate; and

WHEREAS, Chair Lisa Garcia Quiroz and CNCS CEO Wendy Spencer meet on a weekly basis to review the agency's work and will continue to do so;

NOW, THEREFORE, BE IT RESOLVED THAT the CNCS Board of Directors has fulfilled its oversight responsibilities to the best of its ability and has reviewed and approved relevant FY15 plans for the agency;

FURTHERMORE, the CNCS Board of Directors has confidence in the agency leadership to execute the plans reviewed or approved by the CNCS Board of Directors;

FURTHERMORE, Board Chair Lisa Garcia Quiroz also has confidence and will continue to work with agency leadership to monitor the implementation of these plans;

FURTHERMORE, BE IT RESOLVED THAT the CNCS Board of Directors calls upon the United States Senate to expeditiously and without delay confirm the individuals who have been nominated to serve as members of the CNCS Board of Directors.

Approved by voice vote, September 29, 2014

Resolution 2014-01