



Wild Sheep Foundation Alberta Terms of Reference: Project Funding Committee

Effective Date: April 6, 2008
Revision Date: April 21, 2015

Committee Name	Project Funding Committee
Duration	Standing Committee
Purpose	The purpose of this committee is to assist the board in making decisions regarding funding of projects to meet the Mission Statement of the Foundation.
Responsible To	Foundation President
Projects Chairperson	projects@wsfab.org
Membership	TBA
Duties	The committee will be responsible for developing and amending an application guideline, developing and amending application forms, reviewing applications for funding, reporting to the board with recommendations and motions to fund/deny, and communicating with applicants. Committee members will work with Foundation Treasurer to ensure funds are received by applicant. Committee members will provide reports when necessary to Board. Information on projects funded by Foundation will be included in these reports.
Meetings	Members of committee will determine frequency of meetings. Although much of the work is expected to be done by email, the committee has the authority to convene teleconferences.

Wild Sheep Foundation Alberta

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