

### **Minutes PWV Public Policy Com 24 May 2023**

Recommendations to the PWV Board for discussion, approval, or response:

- Post the title of the committee as “Public Policy Committee”
- Retain the current membership as three individuals: David Moran (Chair), Michelle Foster, Tres Ross, Jennie Smith-Peters (Exec Dir PWV)
- Accept the charter of the committee with the following initial charges:
  - Continue to explore the value and support of the “Come Home Award” with congressional supporters and advocates;
  - Continue to pursue the development of the “Protect Sector Award” proposals on the congressional agenda;
  - Enhance actions and proposals for the success of the MPA;
  - Explore the potential continuing development of the Rural Funders’ Network as a source and medium for progressive value to the PWV, including the consideration, enhancement, and implementation of the area of Audit Threshold;
  - Examine ways to support and implement Universal Charitable Deductions;
  - Develop increased associations with the Council on Foundations and Stephanie Powers
  - Examine and recommend methods to benefit from the “Report of Strengths and Weaknesses” of our philanthropic institutions;
  - Develop a personnel support and financial resources proposal for consideration and adoption by the PWV Board.
- Seek, explore, and respond to other issues solicited from all member organizations of PWV and the Board members of PWV.

Respectfully submitted, David Moran