

October 19, 2010

MEMORANDUM FOR THE RECORD

Wilsie Minor
Acting General Counsel

A handwritten signature in cursive script that reads "Wilsie Minor". The signature is written in dark ink and is positioned to the right of the typed name and title.

This memorializes that a majority of the Board members of the Board of Directors voted to approve the 2010 Annual Grantmaking and Program Plan for AmeriCorps State and National, effective Thursday, October 14, 2010. Ballots are attached.