


## Agenda Item

**DATE:** APRIL 10, 2023  
**TO:** DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS  
**THROUGH:** DOUGLAS J. DEBORD, COUNTY MANAGER  
**FROM:** TERENCE T. QUINN, AICP, DIRECTOR OF COMMUNITY DEVELOPMENT   
**CC:** KIM SMITH, COMMUNITY RESOURCE PROGRAM COORDINATOR  
RAND CLARK, CCAP, NCRT, COMMUNITY SERVICES MANAGER  
JENNIFER L. EBY, AICP, ASSISTANT DIRECTOR OF COMMUNITY SERVICES  
**SUBJECT:** DOUGLAS COUNTY COMMUNITY FOUNDATION ANNUAL UPDATE

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### SUMMARY

Douglas County Community Foundation (DCCF) is requesting a work session with the Board of County Commissioners (BCC) to present their annual update on fundraising and operations. DCCF would like to share an overview of past and present efforts, as well as their vision for the future.

### BACKGROUND

In 2018, Douglas County partnered with DCCF to create a long-term community-based funding source to address a variety of local needs. Douglas County executed a Memorandum of Understanding (MOU) with DCCF on June 26, 2018, to contribute \$100,000 of Philip S. Miller (PSM) grant funds annually for a period of three years. The purpose of the funds was to build organizational capacity by providing operational support to DCCF. These funds allowed staff to focus on increasing philanthropy and enabling DCCF to leverage local donations to address community needs. An updated MOU was executed on February 8, 2021, and through this the BCC funded \$90,000 in PSM funds in 2021 to continue the partnership.

DCCF applied for two PSM grants in 2022. The first application requested \$100,000 to market and promote the DC Gives program. The second application requested that the PSM grant be transferred to DCCF to administer for a five-year term. The Board approved both requests. An MOU transferring administration of the PSM grant to DCCF was approved on August 23, 2022.

DCCF staff and Board of Director representatives would like an opportunity to share their progress with the BCC.