

Statewide Capital Project Initiative Task Force

Report to Board September 7, 2023



Indiana United Ways

Key Updates: The Statewide Capital Projects Initiative (SCPI) Task Force met on June 12, 2023 and August 14, 2023 to review the SCPI Committee Charter and SCPI Funding Guidelines. The SCPI Committee Charter will be presented to the Board for approval during the September 7, 2023 Board meeting and the SCPI Funding Guidelines are still being updated. The current draft of the document is included in this packet. An overview will be provided during the Board Meeting.

General Updates:

The primary areas of discussion have been around the role of our Local United Way (LUW) members, and we have a pending decision from Lilly Endowment, Inc. on their preference on how we help cover LUW administrative cost associated with the granting process. Our goal is to have all the remaining changes completed in the next couple of weeks, so we can begin recruiting the SCPI Committee.

Rachel Lee, our new Director- Statewide Capital Projects Initiative, started on August 1, 2023 and she has been diligently learning about the United Way Network, Indiana United Ways and this grant process. Rachel has updated the SCPI Project Timeline and has begun thinking about industry experts who may be willing and able to join the SCPI Committee. Our goal is to have a core committee recruited by mid-October.

Ask Force Members:

IUW Board Members

Karen Pipes
Richard Leger
Dan Rhodes
Richard Payonk
Mark Stewart
Shawn Ellis
Kirk Klabunde
Jonathan Weinzapfel
John Niederman

Other Members

Julie Whitman- Lilly Endowment, Inc.

Staff:

Michael Budd
Rachel Lee
Tonja Stokes