

# CFI UPDATE

February 2, 2018

TO: EB, RMF, DBW  
FR: MWH, TCD, RB, CMc

## Enclosed

- Financial Statements as of December 31, 2017
- CFI's Preliminary Balance Sheet as of January 29, 2018
- Expense Detail by Account as of December 31, 2017
- Drafts of Current Grant Committee meeting of November 7, 2017
- Drafts of Board of Directors meeting of November 15, 2017
- Drafts of Current Grant Committee meeting of December 14, 2017
- Drafts of Current Grant Committee meeting of January 18, 2018
- Coleman Foundation Blogpost: Results of 2017 #LGIVE Matching Grants Program

**Financials . . .** for the Year ending December 31, 2017 The Financial Statements show the Balance Sheet, as of December 31, 2017, with a market value of \$184,076,925 UP \$19,266,228, or 11.69% from December 31, 2016. Total return on Investments for the Year ending December 31, 2017 is UP \$28,143,228, or +17.08, with Investment Management Expenses at \$861,370 or 5.23%. Equity/Fixed Ratio was 71.83/28.17%.

## **ENTREPRENEURSHIP**

**Coleman Fellows . . .** The program will have an offering at the upcoming SEA Conference to be held at the Lisle Hilton on February 23-24. On Friday the 23<sup>rd</sup>, approximately 18-24 Fellows and other faculty will participate in a daylong workshop offered by Dr. Michael Morris, Clinical Eminent Scholar Chair and Academic Director, Program in Entrepreneurship, University of Florida. Mike runs the annual Experiential Classroom (EC) workshop to which we have sent approximately 70 Coleman Fellows over the past 7 years. EC is a highly-regarding training session that covers major concepts in self-employment education and provides attendees with hands-on experiences to gain skills. Morris will hold a condensed version of EC for attendees at SEA....Separately, we are considering the approach we will recommend for the tenth year of the Coleman Fellows program in light of current program conditions and the comments of the board which were made during our review of the program at the November BOD Meeting. (CMc)

**The Global Consortium of Entrepreneurship Centers (GCEC)** was established in 1997. Their website describes goals including "becoming the key junction for university-based entrepreneurship centers across the U.S. to collaborate, communicate, and jointly advance excellence in entrepreneurship through the unique role and position of the centers in the academic and business communities. GCEC (formerly known as the National Consortium of Entrepreneurship Centers -NCEC), has evolved to include international universities as well. Today, GCEC stands as the premier leadership organization addressing the emerging topics of importance to the nation's university-based centers for entrepreneurship. It has become the industry vehicle by which the top, established entrepreneurship centers, as well as emerging centers, can work together to share information, develop programs and initiatives, and collaborate and assist each other in advancing, strengthening, and celebrating the contributions and impact of individual centers—as well as the overall role of university-based entrepreneurship center. The consortium is comprised of over 200 member centers and hosts an annual conference. We discussed during a Board meeting that IIT and DePaul will be co-hosting the conference on October 18-20, 2018. This is the first time that Chicago has been selected to host the event. Preparations are under way. I will be meeting with DePaul and IIT for an update. (MWH)

**USASBE . . .** I made a quick trip to L.A. to present the John Hughes / USASBE Award for Entrepreneurial Advocacy. This award was established in 2003 when we were deeply engaged with USASBE. I have been in on the selection process each year. This year's recipient was Michael Camp. We have known Michael for a long time. He is currently the Director of the Entrepreneurship Center at Ohio State. He had previously held several

posts at the Kauffman Foundation and prior to that, had founded and harvested multiple businesses. You will note in the minutes of the current grant committee meeting of December 14, 2017 on the portal reflect support of \$15,000 for the award luncheon. This year Patrick Snyder, USASBE's Executive Director and I created a little video recognizing John's decades of support for entrepreneurship and USASBE. USASBE also gave John an award for those efforts. You can see a 6 minute version of a two hour conversation between John and Patrick that was viewed at the luncheon on youtube at <https://youtu.be/SqM2ZwC2z8M> (The filming was done at Greenfields where John and Jeanne live.) There were about 500 attendees at the conference. There has been a clear transition from the faculty we dealt with to the next generation of younger faculty. Only time will tell what they may have in mind for USASBE. I have been urging USASBE to be more purposeful with the three major awards they give and to use them as a platform and incentive to engage faculty and more practitioners. Michael Camp and Heidi Neck – outgoing President both expressed an interest in doing that. While I anticipate additional conversations, I am not at this time looking to increase funding to USASBE. (MWH)

## **CANCER CARE**

**Coleman Supportive Oncology Collaborative – Pediatric . . .** Participants are planning a symposium for physicians, nurses and social workers to be held April 27, 2018. Clinicians in the collaborative will lead program sessions. They anticipate about 40-50 will attend in the day long training. The seven sites in the Collaborative have developed a new protocol for screening, and participants suggested applying for internal review board (IRB) approval. This has caused work to slow while we await those approvals; we will need to extend the program period. The grants are scheduled to end July 31<sup>st</sup>. In the meantime, social workers are seeing the benefit of this screening tool and are asking if they can use it to screen children with other diseases. We are glad that they see the benefit and other uses for the screening tool and have given them permission and access. (RB)

**Coleman Supportive Oncology Collaborative (CSOC) – Adults . . .** The program period for grants for the ten sites in the collaborative will end March 31<sup>st</sup>. We have been in discussion about future funding in the cancer program area with an emphasis on supportive oncology and will present initial thoughts to the board during the March board meeting.

Following an article in *CURE Magazine*, and *Oncology Nursing News*, the CSOC training courses for healthcare professionals who can receive continuing medical education (CME) credit through the National Comprehensive Cancer Network (NCCN) at no charge, 1,600 additional professionals have enrolled in the courses. To date, 6,750 have enrolled including clinicians in the Coleman Supportive Oncology Collaborative, and hundreds from other institutions. (RB)

## **DISABILITY SERVICES**

**Intersect for Ability (I4A).** . There are several areas of emerging program activity across Intersect. In response to the field's primary challenge to track and retain front-line direct care employees (also known as direct support professionals or DSPs), the group is considering a comprehensive supervisor training program. A chief reason DSPs leave their jobs is due to poor relationships with their managers, who often are promoted into such roles without sufficient people-management training. Two different proposals are under consideration and we anticipate a related request for CFI support in coming weeks. Secondly, a subset of members who led the development of the CHOICE initiative which CFI has supported through multiple grants are seeking to develop a similar program model for individuals with more significant behavioral and medical needs. This program would continue to address the transformation of programs away from the sheltered workshop model and towards greater neighborhood integration. We anticipate more details over coming weeks. (CMc)

**Group Home Renewal Initiative...** Two of the six renovation projects, involving Designs for Dignity and I/DD provider grantees are finished, construction is underway in another two and two are slated to begin construction in coming weeks. As these projects reach completion, I will meet to debrief with participating agencies. The duration of the project is far longer than we anticipated which has been caused by many different realities. In some instances, agencies expanded the scope of work which required additional design and fundraising. In other

cases there were challenges identifying contractors and finalizing materials choices. The preliminary indications are that these were worthwhile efforts but we will withhold a final decision until final meetings have occurred. Our Designs for Dignity contacts have been posting me on developments through the course of work. (CMc)

## **OTHER**

**#ILGive for Giving Tuesday Matching Grants and Research Initiative...** We recently mailed 70 awards for this program which has now completed its fifth year. The program resulted in the most efficient application of matching grant funds in the five years of our Giving Tuesday awards. More details are available in the enclosed copy of our blog post which publicly announced the awards. (CMc)

**Exponent Philanthropy...** I participated in my second meeting as a member of the Board of Directors of this organization, the largest membership association in philanthropy. The organization has developed a new membership offering which includes 10 hours of legal services delivered by outside counsel who have agreed to provide members with guidance on their legal questions. Counsel is provided by attorneys experienced in foundation-related topics and accessible via Exponent's membership support organizations. The board is also establishing a performance dashboard for the organization which would be used as a management tool by the board and executive leadership. I will be attending the next board meeting in Washington D.C. on February 6. (CMc)

**Process Improvement...** During the last year the staff has had a number of informal (albeit inconsistent) conversations about how we approach grant development. Opportunities can emerge from conversations with Grantees and others, inquiries received, as well as concepts researched and developed by staff. These in turn may advance to proposals for Board review. We felt a process review was in order with an eye toward improving work flow, providing more shared internal discussion and to more intentionally include lessons learned. At my request Rosa, Lisa and Clark have met multiple times to review and look toward revising our processes. They each has offered insight and suggestions rooted in their experiences and daily work. An initial process document has been drafted with a more comprehensive workflow, additional process steps, and assigned deliverables. They have added an additional meeting cycle to discuss and review - as a team - recent grant reporting results, additional information gleaned from the field, as well as program input provided by the Board. (MWH)

## **CURRENT GRANT SUMMARIES**

**Grant # 5779 – Community High School District 99, Downers Grove, IL – \$20,000 –** This award supports two schools in District 99 located in Downers Grove. Each school receives \$10,000 towards redesign and furnishings for their classroom. This award completes the board approved block of funding of \$125,000 for support to schools implementing the INCubatoredu program. (RB)

**Grant # 5783 – PAWS Chicago, IL – \$25,000.** The award is for the PAWS for Life program in which employees and volunteers conduct door-to-door outreach in the Englewood neighborhood to aid residents with issues related to petcare and other needs. This first grant to the organization is to explore the methods by which the program connects people from different backgrounds -- particularly its white, upper-income volunteers with African-American, lower-income beneficiaries – as we explore potential future efforts to bridge divides through shared interests. (CMc)

**Grants # 5785 through # 5854 – Multiple organizations -- \$515,675.** These awards represent the culmination of the 2017 #ILGive for Giving Tuesday Matching Grants Program. See enclosed blog post. (CMc)

**MISCELLANEOUS**

**Minutes** . . . Posted to the portal, you will find current grant committee minutes from November 7, 2017, December 14, 2017 and January 18, 2018 as well as Board meeting minutes from November 15, 2017. You received a draft of the November 7, 2017 current grant committee minutes in the day of folder at the November Board meeting, but we did not review or approve them at that time They are posted for your review. (MWH)