



Women's Collective Giving Grantmakers Network -WCGN

**Motion to Approve the
Slate of Directors
for the 2015 Board of Directors**

The Nominating Committee is pleased to put forward the following slate of Directors for the 2015-16 Board of Directors of the Women's Collective Giving Grantmakers Network.

Resolved on April 21, 2015 and effective July 1, 2015, the members of WCGN approve each of the following women to serve a three-year term as Director expiring on June 30, 2018:

Rebekah Bonde, Impact Austin (Austin, TX) - *new*

Dale Clifford, Women's Giving Alliance, (Jacksonville, FL) - *new*

Vicki Sheehan, Spirit of St. Louis Women's Fund (St. Louis, Mo) - *renewed*

Alison Wilson, Washington Women's Foundation, (Seattle, WA) - *renewed*

Virginia Mills (Womenade (Boston, MA) - *renewed*

Signed,

Name of Officer of Board

Title

Date