

Analysis of 2007-2008 Council Board of Directors

Comparison of the Council Board of Directors* showing composition
before and after the departure of directors leaving the board in May 2008.

	<u>Current Board</u>		<u>After May, 2008**</u>
A. <u>Foundation Analysis</u>			
1. <u>Type of Grantmaker and Percent of Council Membership</u>			
Independent	17%	7	6
Family***	33%	10	10
Community***	26%	4	4
Corporate***	12%	3	2
Operating	2%	0	0
Non-U.S.	3%	1	1
Public	7%	<u>3</u>	<u>3</u>
		Total: 28	Total: 26
2. <u>Foundation Representation</u>			
Trustees		6	6
Staff		<u>23</u>	<u>21</u>
		Total: 29*****	Total: 27*****
3. <u>Foundation Size by Assets</u>			
\$10 million & less	46%	0	0
\$10- \$49 million	30%	5	5
\$50-99 million	8.8%	2	2
\$100-\$999 million	12%	11	10
\$1 billion & more	3.2%	6	6
Other****		<u>4</u>	<u>3</u>
		Total: 28	Total: 26
B. <u>Number of Minorities</u>		10 of 28 (36%)	10 of 26 (38%)
C. <u>Number of Women</u>		15 of 28 (54%)	13 of 26 (50%)
D. <u>Geographic Region</u>			
Northeast	26%	5	4
Midwest	25%	6	6
West	22%	10	10
South	24%	6	5
International	3%	<u>1</u>	<u>1</u>
		Total: 28	Total: 26

* Excludes the president and CEO, who is an ex-officio member of the board, and invited guests (see ***).

** Excludes directors not eligible for re-election, and assumes directors who are re-nominated for a second term will be re-elected.

*** In addition to elected directors, these categories each have one designated, invited (non-voting) representative. Specifically, they are the chair of the Committee on Family Foundations, the chair of the Committee on Corporate Grantmaking, the chair of the Community Foundations Leadership Team, and a representative from the Forum of Regional Associations of Grantmakers.

**** Includes corporate foundations and/or giving programs, affinity groups or public foundations that do not maintain assets.

***** Number is higher than total number of board members due to one board member currently serving as both staff and trustee at the organization represented on the board.