



2014 S.L. Gimbel Foundation Fund Grant Application-International

FINAL GRANT

Internal Use Only:
Grant: 20140344

\$50,000

20825

18766

Organization / Agency Information

Organization/Agency Name: Blue Planet Network, a Division of East Meets West		
Physical Address: 1611 Telegraph Ave., Suite 1420, Oakland, CA 94612		
Mailing Address: 1611 Telegraph Ave., Suite 1420, Oakland, CA 94612		
CEO or Director: Lisa Nash, Executive Director		
Phone: 650.224.4498	Fax: 650-368-2263	Email: lisa@blueplanetnetwork.org
Contact Person: Silke Knebel		Title: Development Director
Phone: 415.316.5111	Fax: 510-763-6545	Email: silke@blueplanetnetwork.org
Web Site Address: www.blueplanetnetwork.org www.eastmeetswest.org		Tax ID: 33-0316095

Program / Grant Information

Interest Area: Health Hunger Environmental Protection Human Dignity

Program / Project Name: H2O Health Plus (H2O+)		
Amount of Grant Requested: \$50,000	Total Organization Budget: \$ 16.7 million	Percentage of Organization's Total Budget used for Administration: 12%
Purpose of Grant Request (one sentence): Maintain and ensure sustainable clean water and associated educational and health benefits for up to 6,000 people in rural communities in Northern Uganda.		

Signatures

Board Member: Jin Zidell	Title: East Meets West Director of Board
Signature:	Date: 3/11/14
CEO / Director: Lisa Nash	Title: Executive Director of Blue Planet Network
Signature:	Date: 3/11/14
Title: John Anner	Title: President of East Meets West
Signature:	Date: 3/11/14

2014 S.L. Gimbel Foundation Fund APPLICATION Narrative

(THREE (3) typed pages, 12 Font, One Inch Margins)

I. Organization Background; Target Population

A) Organization History, Mission and Purpose

Blue Planet Network (BPN), founded in 2002 and now a Division of East Meets West after merging in September 2013, is an online network that enables its members to exponentially increase the impact of their water and health programs in developing nations. BPN's vision is a world in which all people have affordable access to sustainable safe drinking water and the opportunity for health, education and economic opportunity it brings. East Meets West (EMW) is creating sustainable and catalytic solutions to difficult development problems. In particular, EMW focuses on providing clean water and sanitation, health services and education that poor communities could not otherwise afford. Since its founding over 25 years ago, EMW has impacted nearly six million impoverished individuals and has managed the investment of over \$106 million in development solutions.

B) What are some of your past organizational accomplishments (last three years)?

Since 2011, BPN has grown from 90 members working in 980 communities across 24 countries to 109 members working in 2,900 communities across 26 countries. BPN has supported its members in implementing 1,983 water projects, bringing clean water and sanitation to over 1.5 million people today. BPN has exponentially increased its water and sanitation project insights and data from \$33MM in 2011 to \$51MM in 2014.

Additionally, we are excited to share that Blue Planet Network has merged with long-time water partner, East Meets West, in September 2013. BPN is now a Division of East Meets West and will continue to be known as Blue Planet Network. (http://blueplanetnetwork.org/news/bpn_emw_merger.php). The merger will accelerate innovation across the water sector, drive learning and visibility, and deliver improved clean water and sanitation solutions to more people around the globe. In July 2013, BPN won the mBillionth Mobile & Telecom South Asia Award for its innovative SMS mobile monitoring service. In April 2012, BPN was awarded the World Summit Award for being a world leading e-Content and Information and Communication Technology (ICT) application provider. Thanks to the S.L. Gimbel Foundation's support to pilot the H2O Health Plus (H2O+) program in 2012, the program has garnered the attention of some of the world's largest water and health foundations. In 2013, the Conrad N. Hilton Foundation approved a multi-year grant of \$444,842 in support of Blue Planet Network's Clean Cook Stove initiative, which is part of the larger million dollar H2O+ program in northern Uganda. Further details below in project section.

C) What are your key programs and activities?

Headquartered in Oakland, California, EMW currently operates three programs in the areas of education, healthcare, clean water and sanitation in Cambodia, India, Laos, Myanmar, Philippines, Timor-Leste, Vietnam and now Africa. In 2012, approximately 232,222 people were direct beneficiaries of EMW programs, including: 602 children received surgery for congenital heart defects; 4,061 students received scholarships; 139,964 received clean water and sanitation; and, 20,000 newborn infants received lifesaving treatment.

BPN works with its 109 members to enable sustainable clean water in rural communities of developing nations. Our network operates across 26 countries in Latin America, Africa, India, Asia and California. BPN incorporates a Peer Review & Certification program, a mobile Monitoring program, and its award-winning

Online Technology Platform and Analytics services. These high-impact programs and services offer funders and implementers a cost-effective way to improve program evaluation, selection, management, monitoring, and analysis. BPN's services lead to increased trust and accountability, and more sustainable outcomes. Our Peer Review program enables members to learn from each other's experiences and work together to scale impact. Together, with our members, we are delivering high-quality water systems to underserved communities so families can stay healthy, children can attend school, and women can focus on income-generating opportunities and become leaders in their communities. Eradicating poverty is impossible without clean drinking water.

II. Project Information:

A) Statement of Need

H2O Health Plus (H2O+) seeks to ameliorate the dire health and socio-economic situation confronting impoverished villagers in Uganda, especially women and girls. Approximately 36% of the population, including 39% of the population in the Apac District, lacks access to clean water and 52% lives without proper sanitation. These conditions undermine public health, anti-poverty and education efforts. Indeed, water-borne disease is the leading cause of childhood mortality in Uganda, where infant mortality stands at 54 deaths per 1,000 live-births and nearly 13% of the population dies before reaching the age of five. In Sub-Saharan Africa, water-borne diseases (such as diarrheal infections) are ranked as the third leading cause of morbidity, but first among children under five. An estimated 1/3rd of the 31 health clinics in the target project region are extremely restricted due to lack of clean water points. Women and girls must walk long distances to existing unclean water sources, causing high numbers of child/infant death, low rates of girls' enrollment in school, and opportunities for women to live productive lives.

B) Project Goal, Objectives and Methodology

1) Project Goal

H2O+ is demonstrating the unique power of sustainable safe drinking water to provide measurable improvements in health (particularly childbirth safety, maternal health and early childhood health), health clinic capacity, economic vitality, and girls' enrollment in school. BPN aims to build upon the success of H2O+'s first two years of impact – providing more than 41,250 disadvantaged people in the Districts of Pallisa and Apac, Uganda with safe drinking water, better health and hygiene training and scale the program to reach high-need populations of Northern Uganda. BPN will combine its sector-leading evaluation, monitoring and tracking services with its partners' field expertise to implement sustainable sources of clean water that will dramatically improve community health and health clinic capacity. H2O+ has been designed with a goal to scale up to be a nationwide program in Uganda.

2) Who Will This Grant Serve?

The District of Apac has a population of 249,660 who will be served by H2O+ long-term. 55% of the population is under 18 years old. 19% of the population is under 5 years old. Life expectancy is 47-54 years (depending on year of birth). In Phase III, the grant will: 1) provide continued access to clean water for **3,000** impoverished Ugandans in rural villages; 2) provide clean water to an additional **3,000** Ugandans per year when visiting health clinics; 3) train approx. **2,000** families on improved hygiene/sanitation practices; 4) establish **six** permanent Community Health Clubs; and, 5) create **one** seven-member Water User Committee.

3) Project Objectives & Activities

Please note: As H2O+ is an integrated program (clean water-health care-educational access), all of its activities are relevant to each of the objectives below. Phase III of H2O+ will begin in July 2014 and take 10-12 months to complete in the Apac District of Northern Uganda.

- I. BPN will build upon its partner's (Africa Ahead) model of Community Health Clubs (CHC) to empower six communities in need. CHCs are a participatory and unifying vehicle to mobilize community members to take responsibility for their collective health and quality of life. These clubs will meet weekly, be attended by representatives from 60%+ community households, and be led by Community Health Workers, who will receive extensive training on water system maintenance, community hygiene practices, proper latrine construction and collection of community fees to cover repairs. CHCs have predictably proven more effective in improving hygiene/sanitation practices (including in increasing latrine coverage) than other models that rely on community involvement.
- II. BPN's member, International Lifeline Fund (ILF), will support borehole maintenance built near community health clinics by testing water quality to meet target levels. In addition, to continue the successful achievements in Phase II of H2O+, program partners will continue conducting community, geological and hydrological surveys to identify more high-need regions for drinking water. Data collected will be population density, distance to closest water sources, and location of health clinics.
- III. ILF will focus on maintaining quality of current water sources implemented in Phase II of H2O+ which is serving up to 3,000 nearby clinic patients, staff members and villagers. These water sources serve a total of 15,000 clinic worker/visitors over the course of the well's lifespan. One health clinic typically serves about 30 villages, or 15,000 people. About 3,000-4,000 people a year visit a clinic from an area not within the immediate vicinity (and so would gain access to safe drinking water). By leveraging additional funding for phase III from Conrad N. Hilton Foundation, Aqua for All (Dutch Government-sponsored), Generosity Water and Water to Thrive, H2O+ is achieving its goal of scaling program impact by constructing many additional boreholes in nearby villages in the Apac district.
- IV. All program partners will track, monitor and quantify the overall impact of clean water for all people served by S.L. Gimbel Foundation in Year 1, Year 2 and Year 3 of project.

4) Our Partners in H2O Health Plus (H2O+)

BPN will continue to partner with its member, International Lifeline Fund (ILF), to implement and manage the sustainable safe drinking water sources of the project. ILF has developed over 200 boreholes in Uganda. BPN will continue its partnership with Africa Ahead, a South African-based NGO, which will assist ILF in launching CHCs. The project will be managed on BPN's online platform, using BPN's reporting and analysis tools to share impact with the S.L. Gimbel Foundation. In 2013, the Conrad N. Hilton Foundation approved a multi-year grant of \$444,842 in support of BPN's Clean Cook Stove initiative, which is part of the H2O+ program in Uganda. H2O+ is led by BPN and is a collaborative effort among numerous partners, such as the University of Notre Dame Initiative for Global Development (NDIGD). Funded by the Conrad N. Hilton Foundation, NDIGD and program partners will specifically conduct robust random-control research, surveys and case studies on the health impact of clean cook stoves used by rural families served by the H2O+ program in the District of Apac, Uganda.

C) Project Outcomes and Evaluation

All program partners (as listed above) have formal monthly and quarterly meetings to evaluate project status and impact. Project progress and final impact vs. program goals will be reported on BPN's online platform and via BPN's monitoring tools. Ongoing monitoring of water quality, water system status, and cumulative impact of clean water on health clinic capacity, will be reported on BPN's platform by the communities and ILF and Africa Ahead field teams. Having online access to field reports will enable the early detection and resolution of issues, as well as identification of community innovations that can be expanded for use to other districts. S.L. Gimbel Foundation Trustees and staff will have online access to all this information so that they can track the ongoing impact of the program and their support. H2O+ is a program being piloted in other regions of the world due to its successful pilot and 1st year of implementation.

D) Use of Grant Funds

Grant funds will be used to implement Phase III of H2O+: maintain quality of successful borehole wells; create healthcare committees and other programs based on access to clean water; develop CHCs, train staff and communities, and customize BPN systems and tools to support the collection and reporting of program data, outcomes and learning.

III. Project Future

H2O+ has been designed with active community involvement to ensure long-term community management of the clean water sources. Africa Ahead and ILF staff in Uganda will be available should water system repairs be more complex than the community can handle. BPN's online platform will be used to report ongoing project status. S.L. Gimbel Foundation will see the many layers of impact that its financial support will have on communities in Uganda (especially women, girls and babies). Sustainable clean water will reduce infant and child mortality, improve maternal health, and increase girls' access to the education needed to secure their futures. By continuing to support BPN and the H2O+ program, the S.L. Gimbel Foundation will leverage its two-year investment to produce continued streams of sustainable clean water, transform the lives of disadvantaged Ugandans, and lay the foundation to achieve similar success on a nationwide level.

IV. Governance, Executive Leadership and Key Personnel/Staff Qualification

The East Meets West Board of Directors is comprised of proven health, business and community leaders who provide strategic guidance for EMW and BPN to ensure financial security and promote community leadership. Individual Board members also provide ongoing support to BPN's Executive Director and EMW senior leadership team on specific matters. Peter A. Singer, M.D. serves as EMW's Board Chairman, and has been an active board member since 1990. Peter received his medical degree from UCSF. He currently is a Professor of Medicine at USC School of Medicine, where he is active in clinical practice, teaching, and research. Following BPN's successful merger in 2013 with EMW, three BPN Board Directors joined the EMW Board, they include: Jin Zidell, Matt Kursh and Andy Popell. Jin founded BPN in 2002. As an entrepreneur, philanthropist and environmentalist, Jin is deeply passionate about solving the global water crisis by improving the long-term sustainability and impact of water programs and empowering communities to take charge of their futures. A full Board list is included in attachment "Senior Staff & Board List."

Key Staff (full senior staff list is included in attachment entitled, Senior Staff & Board List)

Minh Chau Nguyen, Vice President, WASH Solutions of EMW since 2009. Through her leadership, EMW's has helped over 400,000 people gain access to water, sanitation and hygiene throughout Southeast Asia. Prior to EMW, Minh Chau spent 25 years working with the World Bank Group in Washington, DC. <http://blueplanetnetwork.org/about/team/minhchau>.

Lisa Nash, Executive Director of BPN since 2008. Lisa brings 25+ years of experience managing consumer businesses domestically and internationally with companies such as American Express, VISA, Charles Schwab, E*TRADE, and Yahoo!. Lisa is also the Chief Marketing Officer for EMW. <http://blueplanetnetwork.org/about/team/lisanash>.

John Anner, President of EMW since February 2003. John has built EMW into a global leader in effective, catalytic solutions to development issues such as the lack of clean water and high infant mortality. <http://blueplanetnetwork.org/about/team/johnanner/>.

Tom Low, Chief Financial Officer of EMW since 2011, after serving on the EMW Board for five years. Tom was the founding Chief Financial Officer of Restoration Hardware, where he expanded the company from four stores to 100 stores totaling over \$300 million in revenue. <http://blueplanetnetwork.org/about/team/tomlow>.

2013 S.L. Gimbel Foundation APPLICATION

V. Project Budget

A) Please provide a detailed line-item budget for your project by completing the table below. Include all sources of funding for the proposed project.

Line Item Description	Line Item Explanation (Formula/equation used as applicable. Example: 40 books @ \$100 each = \$4000)	Support From Your Agency (Phase 3)	Support From Other Funders	Requested Amount From TCF (Phase 3)	Line Item Total of Project
Materials	Construction materials for borehole wells		160,000	5,000	165,000
Salaries	Construction workers, community health and education teams		20,000	5,000	25,000
Fuel/Transport/Machinery/Maintenance	Cost of drilling machines, maintenance, & transport parts to sites			5,000	5,000
Accommodation/Staff Allowances	During project implementation			4,500	4,500
Health Program Development	Development & training for Community Health Clubs (CHC), etc.		30,000	15,000	45,000
Ongoing Monitoring	Borewell status and water quality evaluation & issue resolution	5,000	20,000	5,000	30,000
Training & Educational Materials	Community education on hygiene and water system maintenance	1,000	20,000	3,000	24,000
Technology Development	Customize BPN online system to support project reporting. Adapt field reporting & monitoring tools based on local requirements	5,000	50,000	2,500	57,500
Program Management	Planning, community engagement, program oversight and coordination, final program audit	20,000	20,000	5,000	45,000
National Program Expansion over 4 years	Similar expense items on nationwide scale. Funding from corporate & private foundations		444,842		444,842
TOTALS:		31,000	764,842	50,000	845,842

VI. Sources of Funding: Please list your current sources of funding and amounts.

Secured/Awarded in 2013 and 2014

Name of Funder: Foundation, Corporation, Government	Amount	
Conrad N. Hilton Foundation (Clean Cook Stove program of H2O+)	\$ 444,842	Blue Planet Network
Marin Community Foundation	\$ 200,000	Blue Planet Network
May & Stanley Smith Charitable Trust	\$ 150,000	Blue Planet Network
Aqua for All - Dutch Government (funding for H2O+)	\$ 150,000	Blue Planet Network & International Lifeline Fund
Cisco Systems Foundation	\$ 100,000	Blue Planet Network
S.L. Gimbel Foundation	\$ 50,000	Blue Planet Network
Kwyjibo Foundation	\$ 30,000	Blue Planet Network
Silicon Valley Social Venture Fund	\$ 30,000	Blue Planet Network
Henry E. Niles Foundation	\$ 40,000	Blue Planet Network
The Divination Fund	\$ 20,000	Blue Planet Network
Goldman Sonnenfeldt Foundation	\$ 15,000	Blue Planet Network
Joyce & Irving Goldman Family Foundation	\$ 10,000	Blue Planet Network
The World Bank	\$ 1,021,823	East Meets West
Institut Europeen de Cooperation et de Developpement	\$ 114,330	East Meets West
Generosity Water (funding for H2O+)	\$ 110,000	International Lifeline Fund (H2O+ Partner)
East African Breweries (funding for H2O)	\$ 40,000	International Lifeline Fund (H2O+ Partner)
Water to Thrive (funding for H2O+)	\$ 50,000	International Lifeline Fund (H2O+ Partner)
Duke University	\$ 123,618	East Meets West
Vietnam Education Society	\$ 55,460	East Meets West
Qualcomm, Inc.	\$ 40,000	East Meets West
Smart Tulip Foundation	\$ 33,622	East Meets West
Frederick N. Khedouri	\$ 23,936	East Meets West
Ronald McDonald House Charities	\$ 399,500	East Meets West
Amici Della Neonatologia Trentina	\$ 180,473	East Meets West
Nu Skin	\$ 30,000	East Meets West
GE Healthcare	\$ 20,017	East Meets West
US Air Force	\$ 15,249	East Meets West
Friends of the Vinh Son Montagnard Catholic Orphanage	\$ 14,000	East Meets West
Fridolin Charitable Trust	\$ 10,000	East Meets West
Kaiser Permanente Foundation	\$ 10,000	East Meets West
Stanford University	\$ 10,000	East Meets West
Bill and Melinda Gates Foundation	\$ 1,349,550	East Meets West
AusAID	\$ 1,201,185	East Meets West
Orr Family Foundation	\$ 100,000	East Meets West

VNHelp	\$ 90,000	East Meets West
Grundfos Holding A/S	\$ 61,619	East Meets West
The World Bank	\$ 49,750	East Meets West
University of Technology, Sydney	\$ 26,334	East Meets West
Diageo Vietnam	\$ 15,883	East Meets West
Hai Duong Women's Union	\$ 10,864	East Meets West

Pending

Name of Funder: Foundation, Corporation, Government	Amount	Decision Date
Millennium Alliance	\$ 100,000	Q2-Q3 2014
Stars Foundation	\$ 100,000	Q2-Q3 2014
Patton, Razor, and Greenwood Proposal	\$ 36,000	Q2-Q3 2014
ADM Capital	\$ 200,000	Q2-Q3 2014
Piedmont Community Church	\$ 10,000	Q2-Q3 2014
Millennium Alliance	\$ 100,000	Q2-Q3 2014
Prudential Vietnam Assurance Private Ltd	\$ 58,000	Q2-Q3 2014
USAID	\$ 750,000	Q2-Q3 2014
Canada Grand Challenges	\$ 250,000	Q2-Q3 2014
Henry E. Niles Foundation	\$ 100,000	Q2-Q3 2014
Nu Skin	\$ 25,000	Q2-Q3 2014
Coca-Cola Southeast Asia, Inc.	\$ 50,000	Q2-Q3 2014

VII. Financial Analysis

Agency Name: Blue Planet Network, a Division of East Meets West

Most Current Fiscal Year (Dates): From 1/1/2013 To: 12/31/2013

Program Expenses	/Total Operating Expenses	= Program Expense Ratio
\$ 9,309,047	\$ 10,453,581	89%

990: Part IX, Column B, Line 25
Note: Used 2012 990

990: Part IX, Column A, Line 25

Administrative Expense (100%-Program Expense ratio) per 990 above	Percentage of Organization's Current Total Budget used for Administration (from cover page)	Differential
11%	12% (2014 Budget)	1%

If the differential is above (+) or below (-) 10%, provide an explanation:

Note: Used 2012 990

Quick Ratio: Measures the level of liquidity and measures only current assets that can be quickly turned to cash. A generally standard Quick Ratio equals 1 or more.

Cash	+ Accounts Receivables	/Current Liabilities	= Quick Ratio
\$6,023,448	\$5,900,137	\$1,614,103	7.4

Note: Used 2013 Financial Statement (Unaudited)

Excess or Deficit for the Year:

Excess or (Deficit) Most recent fiscal year end (2013)	Excess or (Deficit) Prior fiscal year end (2012)
\$5.0 million	\$12.6 million

Notes: Used 2013 Financial Statement (Unaudited)

Diversity of Funding Sources: A financially healthy organization should have a diverse mix of funding sources. Complete those categories that apply to your organization using figures from your most recent fiscal year.

Funding Source	Amount	% of Total Revenue	Funding Source	Amount	% of Total Revenue
Contributions	\$4,000,017	47.3%	Program Fees	\$	
Fundraising/Special Events	\$0	0	Interest Income	\$26,788	0.3%
Corp/Foundation Grants	\$3,279,403	39%	Other:	\$27,329	0.4%
Government Grants	\$1,100,000	13%	Other:	\$	

VIII. Application submission check list:

Submit FOUR (4) Copies: 1 ORIGINAL (WITH ORIGINAL SIGNATURES) and 3 copies, collated and stapled together of the following:	Submit ONE (1) Copy:
Completed Grant Application Form (cover sheet, narrative (3 pages maximum), budget and sources of funding, financial analysis page)	A copy of your current 501(c)(3) letter from the IRS
A list of your Board members and their affiliations	A copy of your most recent year-end financial statements (audited if available; double-sided)
Your current operating budget and the previous year's actual expenses	A copy of your most recent 990 (double-sided)
Part IX only of the 990 form, Statement of Functional Expenses (one page)	
For past grantees, a copy of your most recent final report.	



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248667579
Sep. 14, 2009 LTR 4168C E0
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00014213
BODC: TE

EAST MEETS WEST FOUNDATION
PO BOX 29292
OAKLAND CA 94604-9292



29033

Employer Identification Number: 33-0316095
Person to Contact: Kenneth B. Gerding
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of Sep. 02, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in September 1993, that recognized you as exempt from federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Michele M. Sullivan

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations I



The
Community
Foundation

Serving the Counties of Riverside and San Bernardino

S. L. Gimbel Foundation Fund

BOARD OF DIRECTORS June 12, 2014

James Cuevas
Chair of the Board

Philip Savage IV
Vice Chair of the Board

Pat Spafford, CPA
Chief Financial Officer

Sean Varner
Secretary of the Board

Glenda Bayless

Sergio Bohon

Rabbi Hillel Cohn

Andrea Dutton

Robert Fey

Paul Granillo

Stanley Grube

Kirk Harns

Dr. Albert Karnig

D. Matthew Pim

Patrick O'Reilly

Rose Salgado

Beverly Stephenson

Grover Trask
Immediate Past Board Chair

Dr. Jonathan Lorenzo Yorba
President and CEO

Ms. Lisa Nash
Executive Director
East Meets West Foundation
1611 Telegraph Ave. Suite 1420
Oakland, CA 94612

Dear Ms. Nash:

Congratulations! A grant has been approved for Blue Planet Network, a division of **East Meets West Foundation** in the amount of **\$50,000** from the S.L. Gimbel Foundation. The performance period for this grant is **July 1, 2014 to June 30, 2015**. Additional funding beyond the performance period is not guaranteed. It is highly recommended that alternative funding sources be sought accordingly. The grant is to support the following as specified in your proposal:

Blue Planet Network H2O Health Plus: Maintain and ensure sustainable clean water and associated educational and health benefits for up to 6,000 people in rural communities in Northern Uganda. Note: third and final grant; not eligible for additional funding in 2015.

This grant is subject to the terms outlined in the enclosed Grant Agreement. After you have reviewed the terms and conditions of the Grant Agreement, please sign and date the enclosed copy and return the original copy to The Community Foundation within the next two weeks. Please retain a copy of the signed agreement for your records. Funds will be released upon receipt of the signed Grant Agreement.

A condition of this grant is that you agree to submit the Grant Evaluation Form which includes a narrative report and fiscal report. The **Grant Evaluation is due on July 15, 2015** and a copy will be available online at www.thecommunityfoundation.net under Grants/Forms.

If you have any questions, please call me at 951-684-4192 ext. 114 or email me at ccudiamat@thecommunityfoundation.net.

Sincerely,

Celia Cudiamat
Executive Vice President

East Meets West Foundation 20140344 GIMB2



Confirmed in Compliance
with National Standards for
U.S. Community Foundations

3700 Sixth Street, Suite 200 ~ Riverside, California 92501
P: 951.241.7777 ~ F: 951.684.1911 ~ www.thecommunityfoundation.net

2014 S.L. Gimbel Foundation Fund

Grant Agreement

Organization: East Meets West Foundation

Grant Amount: \$ 50,000 **Grant Number:** 20140344

Grant Period: July 1, 2014 through June 30, 2015 (Final report due by July 15, 2015)

Purpose: H2O Health Plus: Maintain and ensure sustainable clean water and associated educational and health benefits for up to 6,000 people in rural communities in Northern Uganda. Note: third and final grant; not eligible for additional funding in 2015.

1. Use of Grant Funds

Grant funds must be expended within the grant period, for the purpose and objectives described in your grant proposal. Grant funds may not be expended for any other purpose without prior written approval by The Community Foundation. If there are significant difficulties in making use of the funds as specified in your proposal, or if the grant funds cannot be spent within the grant period, notify us in writing promptly.

Formal requests for extensions or variances must be submitted to the Foundation's Board of Directors for approval a minimum of 60 days before the end of the grant period.

Requests for variances or extensions are reviewed on a case-by-case basis and approved by the Board of Directors. If a request is denied, unused funds must be immediately refunded to the Foundation.

2. Payment of Grant Funds

The grant funds will be paid in full by the Foundation upon receipt of the signed Grant Agreement. Challenge grant funds will be paid in full upon receipt of the signed Grant Agreement and upon receipt of documentation providing evidence that condition(s) of the challenge grant has/have been met.

3. Certification and Maintenance of Exempt Organization Status

This grant is specifically conditioned upon Grantee's status as an eligible grantee of The Community Foundation. The Foundation has obtained a copy of the Grantee's IRS determination letter. Grantee confirms that it has not had any change in its tax-exempt status, and shall notify the Foundation immediately of any such change.

4. Final Report and Records

The Grantee will submit the Grant Evaluation report per the deadline set forth in the award letter. This report includes a narrative on outcomes based on goals and objectives set forth in the grant proposal and an expenditure report documenting use of grant funds. If equipment was purchased, copies of receipts need to be included.

5. Grantee's Financial Responsibilities

Grantee will keep records of receipts and expenditures of grant funds and other supporting documentation related to the grant at least four (4) years after completion of the grant and will make such records of receipts, expenditures and supporting documentation available to the Foundation upon request.

6. Publicity

The Community Foundation recommends publicity for the grant and acknowledging The Community Foundation in internal correspondence, brochures as appropriate; newsletters, annual reports and email blasts or e-newsletters.

The credit line of "Made possible in part by a grant from the "S.L. Gimbel Foundation Advised Fund at The Community Foundation – Inland Southern California" is suggested. When your donors are listed in printed materials, include the S.L. Gimbel Foundation Advised Fund at The Community Foundation in the appropriate contribution size category. When publishing our name, please note the "The" at the beginning of our name is a legal part of our name. It should always be used and capitalized. Attaching our logo is also appreciated. Our logo can be downloaded from our website at www.thecommunityfoundation.net.

7. Indemnification

In the event that a claim of any kind is asserted against the Grantee or the Foundation related to or arising from the project funded by the Grant and a proceeding is brought against the Foundation by reason of such claim, the Grantee, upon written notice from the Foundation, shall, at the Grantee's expense, resist or defend such action or proceeding, at no cost to the Foundation, by counsel approved by the Foundation in writing.

Grantee hereby agrees, to the fullest extent permitted by law, to defend, indemnify, and hold harmless the Foundation, its offices, directors, employees, and agents, from and against any and all claims, liabilities, losses, and expenses (including reasonable attorneys' fees) directly, indirectly, wholly, or partially arising from or in connection with any act or omission by Grantee, its employees, or agents in applying for or accepting the Grant, in expending or applying the Grant funds or in carrying out any project or program supported by the Grant, except to the extent that such claims, liabilities, losses, and expenses arise from or in connection with any bad faith act or omission by the Foundation, its officers, directors, employees, or agent.


8. Termination

The Community Foundation may terminate this agreement, withhold payments, or both at any time, if, in the Community Foundation's judgment: a) The Community Foundation is not satisfied with the quality of the Grantee's progress toward achieving the project goals and objectives; b) the Grantee dissolves or fails to operate; c) the Grantee fails to comply with the terms and conditions of this agreement.

9. Limitation of Support

This Agreement contains the entire agreement between the parties with respect to the Grant and supersedes any previous oral or written understandings or agreements.

I have read and agree to the terms and conditions of the Grant Agreement.


Signature

Thomas Low
Printed Name

June 30, 2014
Date

Chief Operating Officer
Title

Organization: 20825 East Meets West Foundation
Grant Number: 20140344

mailed 7/11/14 KL



The Community Foundation

Serving the Counties of Riverside and San Bernardino

S. L. Gimbel Foundation Fund

BOARD OF DIRECTORS

James Cuevas June 27, 2014
Chair of the Board

Philip Savage IV Ms. Lisa Nash
Vice Chair of the Board Executive Director

Pat Spafford, CPA East Meets West Foundation
Chief Financial Officer 1611 Telegraph Ave. Suite 1420
Oakland, CA 94612

Sean Varner
Secretary of the Board

Glenda Bayless

Dear Ms. Nash:

Sergio Bohon The Community Foundation is pleased to enclose a grant check for \$50,000 from the S.
Rabbi Hillel Cohn L. Gimbel Foundation, a component fund at The Community Foundation. By cashing the
Andrea Dutton grant check, you are agreeing to the conditions stated under the *Terms of Grant* which
Robert Fey you have signed and returned. The completed Grant Evaluation form is due by July 15, 2015
Paul Granillo and will be available online on The Community Foundations website under
Stanley Grube Grants/Forms. Please note that any grant variances or extensions must be requested in
writing and in advance. Any remaining grant funds must be returned to The Community
Foundation at the end of the grant period.

Kirk Harns We greatly appreciate any help you can give us in publicizing the grant. **Please use the**
Dr. Albert Karnig **following credit in any grant announcements or materials funded by the grant: "The**
D. Matthew Pim **(name of project/program) is supported by a grant from The S. L. Gimbel**
Patrick O'Reilly **Foundation."** You may send copies of articles printed in local papers, stories in your
agency newsletter, annual report, press releases, and other publications for our files.

Rose Salgado If you have any questions, please contact me at 951-684-4194.

Beverly Stephenson

Sincerely,

Grover Trask
Immediate Past Board Chair

Dr. Jonathan Lorenzo Yorba
President and CEO

Celia Cudiamat
Executive Vice President

20140344

37542

GIMB2



Confirmed in Compliance with National Standards for U.S. Community Foundations

The Community Foundation

Serving the Counties of Riverside and San Bernardino

3700 SIXTH STREET, SUITE 200
RIVERSIDE, CA 92501
951-241-7777 / FAX 951-684-1911

CITIZENS BUSINESS BANK
A Financial Services Company
3695 Main Street, Riverside, CA 92501
90-3414-1222

Check Fraud
Protection for Business

37542

PAY * Fifty Thousand and no/100 *

TO THE ORDER OF

East Meets West Foundation
1611 Telegraph Ave. Suite 1420
Oakland, CA 94612

DATE

06/19/2014

AMOUNT

\$*****50,000.00



Celia Andriamant
Jonathan Lorenzo Yorba
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈037542⑈ ⑆122234149⑆ 244124437⑈

The Community Foundation

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20825	East Meets West Foundation	06/19/2014	037542	
20140344	06/12/2014 H2O Health Plus			50,000.00
GIMB	S.L. Gimbel Foundation Advised Fund		50,000.00	

CHECK TOTAL: \$*****50,000.00

The Community Foundation

37542

20825	East Meets West Foundation	06/19/2014	037542	
20140344	06/12/2014 H2O Health Plus			50,000.00
GIMB	S.L. Gimbel Foundation Advised Fund		50,000.00	

CHECK TOTAL: \$*****50,000.00