

**IOLA Fund of the State of New York  
Meeting of the Grants Committee of the Board of Trustees  
Held at the Office of the Fund  
February 24, 2010**

**Minutes**

---

Committee Members Present: Steven Kelban (Chair), Joel Kaplan, Edwin Lopez-Soto

Committee Member Absent: Benito Romano

Additional Trustees Present: Mary Davis, Richard Gabriele, Paula Galowitz, William Nojay

Staff Present: Christopher O'Malley, Stephen Brooks

---

1. Call to Order

The meeting was called to order by Mr. Kelban at 11:10 a. m.

2. Executive Session

Upon the motion of Mr. Lopez-Soto, seconded by Mr. Kaplan, the Committee voted unanimously to enter into Executive Session to consider grant applications received for 2010 and prepare funding recommendations to be submitted to the Board of Trustees.

3. Grant Recommendations

Upon the motion of Mr. Lopez-Soto, seconded by Mr. Kaplan, the Committee voted unanimously to accept the grant recommendations of the staff and so report to the Board for its consideration.

4. Adjournment

There being no further business before the Committee, the meeting was adjourned upon the motion of Mr. Kaplan, seconded by Mr. Lopez-Soto and approved unanimously by the Committee at 12:04 p. m.

Respectfully submitted,

Christopher O'Malley  
Executive Director