

**CHARTER OF
THE SCHOLARSHIP COMMITTEE OF
JEFFERSON COUNTY COMMUNITY FOUNDATION**

Adopted: January 2008

The Scholarship Committee of the Board of Directors of the Jefferson County Community Foundation (“JCCF”) shall consist of not less than three (2) Directors, and service on the committee is limited to current JCCF Directors. Members of the JCCF Scholarship Committee shall be appointed by the Board and may be removed by the Board at any time, in the Board’s sole discretion.

The JCCF Scholarship Committee shall:

- 1.** Annually appoint the members of each JCCF Standing Selection Committee and each JCCF Fund-Specific Selection Committee and designate the Organizational Selection Committees, which will recommend scholarship recipients to the JCCF Scholarship Committee in accordance with the JCCF Scholarship Guidelines. Appointment to any JCCF Standing or Fund-Specific Selection Committee shall be based on criteria approved by the JCCF Scholarship Committee. With respect to any Selection Committee to a Scholarship Fund, membership criteria shall include, but shall not be limited to the following:
 - a.** Donors and donor advisors to such JCCF Scholarship Fund and the family members of any such individuals (collectively, “Donors”) may not directly or indirectly control such Selection Committee and may not comprise more than one-third (1/3) of the total membership of such Selection Committee.
 - b.** A majority of the Selection Committee must be comprised of individuals who are appointed on the basis of their professional position or their position within the community and shall be unrelated to Donors.

With respect to any Organizational Selection Committee, such Committee shall be a charitable or governmental entity that is completely independent of and not directly or indirectly controlled by the Donors.

- 2.** Approve final scholarship award recipients based on the recommendations submitted to the JCCF Scholarship Committee by each Selection Committee of JCCF’s Scholarship Funds. Such recommendations and selection shall comply with JCCF’s Scholarship Guidelines.
- 3.** Report its appointment of members of each Selection Committee and its approval of final scholarship award recipients from each JCCF Scholarship Fund to the JCCF Board at the Board’s next meeting.

4. Evaluate and implement, as necessary, additional means of ensuring community access to JCCF Scholarship Funds.