

NEH Application Cover Sheet (SO-268678)
State Humanities Councils General Operating Support Grants

PROJECT DIRECTOR _____

Mr. Versell Smith
Board Chair

(b) (6)

E-mail: (b) (6)

Phone: (b) (6)

Fax:

Field of expertise: History, Criticism, and Theory of the Arts

INSTITUTION _____

Michigan Humanities Council
Lansing, MI 48912-1270

APPLICATION INFORMATION _____

Title: *State Humanities Program*

Grant period: From 2019-11-01 to 2020-10-31

Project field(s): History, Criticism, and Theory of the Arts

Description of project: State Humanities Council General Operation Support Grant

NO BUDGET _____

GRANT ADMINISTRATOR _____

Ms. Shelly Kasprzycki
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Lansing, MI 48912-1270
USA

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Fax:



NATIONAL ENDOWMENT FOR THE

Humanities

FEDERAL/STATE PARTNERSHIP

Compliance Supplement Form

Please complete this form and attach it as a PDF to your Grants.gov application for **State Humanities Councils General Operating Support Grants**, due on May 1, 2019.

Council name: Michigan Humanities Council
Data entered by: Jennifer Rupp

Part 1 Governance

Section 1: Board of Directors

A. Board memberships

1. Total number of board members as per by-laws (including gubernatorial appointees):
25
2. Total current board membership: 23
3. Number of gubernatorial appointees as per by-laws: 6
4. Number of members on which you base the number of gubernatorial appointees: 25

B. Terms of board members

5. Regular appointments (in years): 3
 1. Renewable (yes/no): yes
 2. Maximum years of continuous service: 6
6. Gubernatorial appointees (in years): 3
 1. Renewable (yes/no): yes
 2. Maximum years of continuous service: 6
 3. Co-extensive with governor's term (yes/no): no

C. Terms of board chairs

1. Length of term (in years): 1
2. Renewable (yes/no): yes
3. Maximum year of continuous service: 2

D. Describe the nomination process for council members and how your council solicits nominations for board members.

The Amended and Restated Bylaws charged the Board Governance and Best Practices Committee to develop and recommend for adoption by the Board of Directors, a plan for identification, recruitment, evaluation, and nomination of candidates for the Director and Officer positions. Recommendation for candidates for Director are to be solicited by the

Committee from other committees of the Corporation, private citizens, and other leaders in the state. The recruitment process and tools the Board Governance and Best Practices Committee uses in identifying, recruiting, evaluating, and nominating candidates for the Board of Directors are as follows:

- Reviews the board profile worksheet that helps identify desired personal characteristics and current gaps on the Board. A matrix helps determine diversity and equity issues, as well as representative characteristics for professional and geographic attributes.
- Studies the Michigan map that identifies the region in which current board members live. The Committee uses the map to recognize areas of the state that must be considered during the nomination process.
- Provided Prospective Board Member Referral Form to current board members seeking nominations for the Board of Directors.
- Identifies other candidates through public announcements, nominations directly sent to the Council, and through Committee discussions.
- Contacts candidates to seek their interest.
- Provides the potential candidate with Board member roles and responsibilities along with an addendum which codifies the Council's principles of good governance.
- Requests the candidate to submit a letter of interest and resume if wishes to be considered for a board opening.
- Meets to review the credentials of each candidate.
- Determines the most qualified candidates
- Presents the candidate(s) to the full board for election to serve a three-year term or fill a vacancy.

E. Additional comments?

Following the election to the Board of Directors, board orientation is scheduled to introduce the newly elected member to the work of the Council. All newly elected board members are required to acknowledge receipt of the Board members' roles and responsibilities along with the addendum and agree to fulfill these responsibilities and adhere to these principles while serving on the Board of Directors. New board members are also assigned a board mentor.

Section 2: Funding

Provide the beginning and ending dates for your most recently completed fiscal year prior to the May 1, 2019 application deadline. (For example, July 1, 2017-June 30, 2018.)

November 1, 2017-October 31, 2018.

Please list what percentage of your funding you received in your most recently completed fiscal year prior to the May 1, 2019 application deadline from each of the following sources:

NEH: 79%

Federal sources other than NEH: 0%

State government: 9%

Foundations: 6%

Private donations: 1%

Other sources (please describe): Corporate donations 5%

Section 3: Public Access

A. Government

- 1. Is the governor provided with regular and complete information on all council activities?** Yes
- 2. Are appropriate federal, state, and local officials provided with information on all council activities?** Yes
- 3. Formats used to provide information on council activities to federal, state, and local officials (for example, annual reports, newsletters, emails):**

The Governor's office, federal legislators, and other state and local legislative offices receive monthly e-newsletter and calendars, printed annual report and MHC media releases (email). Grant recipients are encouraged to contact federal legislators and acknowledge the role of federal and state funding in Council programs. Templates are provided for their use. MHC makes an effort to inform and invite legislators to public events and to create opportunities for media exposure.

B. Public Meetings and Publications

- 1. The legislation requires that councils hold "public meetings." Describe how you solicit comments from the public on your programs and activities. Be as specific as possible.**

MHC supports a variety of public meetings and public programming, both through Council initiated programs and through re-grant activities. MHC grant review

- committee may include external public reviewers and/or external evaluators (not staff) to assess the project and provide input into the process. All public programs include evaluation tools/surveys to solicit public input from participants.
2. **Are your board meetings open to the public?** (yes/no) Yes
 3. **Do you distribute a newsletter or magazine** (yes/no) Yes
 - A. If yes, how often? Monthly e-newsletter
 - B. **Name of newsletter or magazine:** Michigan Stories (e-news)
 - C. **Print, electronic, or both?** *If electronic, provide the URL.* Electronic;
<https://www.michiganhumanities.org/news-3/newsletters/>
 4. **What other mass mailings — print or electronic — do you distribute to keep the public informed of your activities (guidelines, brochures, catalogues)?** Annual report, grant announcements, event promotion and press releases, calendar postings, rack cards, Great Michigan Read promotional and resource materials.
 5. **What other means do you use to inform the public? Please also include all websites and social media accounts with appropriate links.**

Website: www.michiganhumanities.org
Facebook: www.facebook.com/MichiganHumanitiesCouncil
Twitter: twitter.com/mihumanities
Grant workshops, conference/event presentations, interviews
 6. **Additional comments?**

During grant cycles there is extensive promotion of grant application information and program guidelines online, and through workshops, creating more awareness of MHC grants and all council programs. The Great Michigan Read cycle generates extensive public interest and engagement.

C. Council Operations

1. **Number of council board meetings per calendar year:** 3
2. **Other meetings — please describe briefly.**

Board participation extends beyond the three formal board meetings through committee meetings and special projects, programs, and grant review. Board members currently participate on the following committees: Executive, Finance, Board and Governance Best Practices, Advancement, Grant and Programs, HR and Compensation, Conference 2021 Planning.

3. **What are the dates of your full council meetings for the next twelve months** (*May 1, 2019-April 30, 2020*)? May 16, 2019, October 17, 2019, February 20, 2020

D. By-Laws

By-laws were approved/amended in October 18, 2018. If changes occurred during this reporting period, please include a copy of the amended by-laws with your compliance supplement.

Section 4: Overview of Grants and Projects

A. Subawards (regrants)

1. **Number of applications received for funding consideration this past calendar year:** 307
2. **Of these, how many were funded?** 241

B. Prizes

Please provide us with information concerning prizes or other recognition that any council-supported projects may have received since your last report. For each prize, please include the title, sponsor, and year, and any other pertinent details as appropriate. You may list up to five awards.

Michigan Humanities Council received a commendation for the Great Michigan Read from the American Association of School Librarians recognizing the Great Michigan Read's achievement in "deepening the understanding of the state, society, and humanity".

C. Press attention

Please provide us with links to articles or blog posts (or quotes, if electronic copies are not available) that mention council activities. You may list up to five articles.

<https://www.albionpleiad.com/2019/02/23765/>

<https://wtvbam.com/news/articles/2019/jan/25/tibbits-unveils-new-historic-display/>

<https://www.freep.com/story/news/local/michigan/wayne/2018/07/19/hamtramck-mural-celebrates-diversity-city/796445002/>

<https://www.mtu.edu/news/stories/2018/august/michigan-tech-digs-deep-into-world-war-i-history.html>

https://www.mlive.com/news/jackson/2018/10/malcolm_xs_daughter_tells_jack.html

Part 2

A. Statistics on subawards and council-conducted projects. Please fill in the following table with the number of all events and projects funded/ conducted by the council.

Event/Project Type	Number of Events/Projects
1. Media projects (includes film, television, radio):	8
2. Digital projects (including podcasts and other web and social media projects):	2
3. Publications (do not include regular council-produced brochures and newsletters):	2
4. Exhibitions:	10
5. Discussion programs (includes book, film, lecture and discussion, conversation projects):	33
6. Conferences, symposia, lectures:	6
7. Literacy projects:	452
8. Festivals (book, film, theater, fairs, other celebrations):	7
9. Performances and presentations (including living history, Chautauqua, Speakers Bureau):	205
10. Research fellowships for college and university faculty:	
11. Projects for K-12 teachers (including institutes, seminars, workshops, fellowships, awards, curricular projects):	1
12. Projects for students (including History Day, authors/scholars in schools, oral history):	215
13. Preservation and access projects:	3
14. Local history projects (cultural heritage, walking tours, cultural trips, research, local oral history projects):	10

B. Statistics on audience and beneficiaries for projects and events in the previous calendar year

Event/Project Type	Number of Attendees
1. Media projects (includes film, television, radio):	300
2. Digital projects (including podcasts and other web and social media projects):	860
3. Publications (do not include regular council-produced brochures and newsletters):	Not reported

4. Exhibitions:	7988
5. Discussion programs (includes book, film, lecture and discussion, conversation projects):	1961
6. Conferences, symposia, lectures:	700
7. Literacy projects:	5049
8. Festivals (book, film, theater, fairs, other celebrations):	7912
9. Performances and presentations (including living history, Chautauqua, Speakers Bureau):	270
10. Fellowships for college and university faculty:	
11. Projects for K-12 teachers (including institutes, seminars, workshops, fellowships, awards, curricular projects):	40
12. Projects for students (including History Day, authors/scholars in schools, oral history):	71048
13. Preservation and access projects:	960
14. Local history projects (cultural heritage, walking tours, cultural trips, research, local oral history projects):	4825

C. Congressional Districts

Please list all of your Congressional districts with the number of events held in each one in the past calendar year.

#1-40; #2-19; #3-8; #4-14; #5-4; #6-18; #7-24; #8-12; #9-13; #10-17; #11-29; #12-10; #13-6; #14-9;

D. Scholars and scholarly organizations

For the purpose of this report, a scholar is generally defined as someone who has an advanced degree in a discipline of the humanities.

- a. **Please provide the number of scholars involved in the council's and council-funded activities** (*staff, board, application review, council-funded projects (subawards), council-conducted activities*). 121
- b. **Please provide the number of scholarly organizations involved in the council's and council-funded activities.** 20
- c. **Please describe your efforts to involve scholars and scholarly organizations**
 1. **in the shaping of subaward projects:** Michigan Humanities requires the involvement of a scholar on all projects seeking funding. MH outlines the definition of a humanities scholar in grant guidelines and on the MH website under General Guidelines for Humanities Grants: [\(https://www.michiganhumanities.org/humanities-grants/humanities-grants-general-guidelines-faq/\)](https://www.michiganhumanities.org/humanities-grants/humanities-grants-general-guidelines-faq/) and Action Grants: [\(https://www.michiganhumanities.org/action-grants-2/\)](https://www.michiganhumanities.org/action-grants-2/).

2. **in the council's application review process:** Scholars are actively involved in the application review process for Humanities grants, serve on the grants/programs committee and on the board of directors.
3. **in council-conducted programs, planning, implementation, and assessment:** Scholars are engaged at the planning stage of council-conducted programs. Scholars serve on advisory committees that assist staff in developing program goals, guidelines, funding application questions and scoring rubrics. Advisory committee members are also available to serve as experts for sub-recipient projects, program workshops, adjudication (Poetry Out Loud and Arts and Humanities Touring Directory), and guidance during implementation.

d. Additional comments?

Scholars are identified and engaged through partnerships and involvement in public programs and events. Additional scholars are identified in grant applications each year (required for each application) and through program collaborators and organization contacts. MHC also engages scholars as outside project evaluators for grants. Scholars also participate in council conducted programs such as Museum on Main Street exhibits and the Great Michigan Read events and programs throughout the state.

Implementation of the Arts and Touring Humanities Touring grants program, in partnership with the Michigan Council for Arts and Cultural Affairs, connects MHC with diverse professionals for inclusion in the adjudicated Touring Directory. Feature stories and outreach through print and social media have also broadened interest in scholarly participation in MHC efforts.

E. Outreach and Public Engagement

Please describe efforts to reach broader audiences:

Continued annual program partnerships and collaborations with Michigan Council for Arts and Cultural Affairs and the Library of Michigan further expand audiences for MHC programs.

Please list your specifically targeted underserved groups with number of events and audience figures for each group. Examples: seniors, rural populations, youth, indigenous populations.

Youth (K-12): 215/71,048

Low income/low literacy families: 90 events/2,231 attendees

Please describe how you provide inclusive programming for underserved groups, including people who are disabled.

The Michigan Humanities Council actively seeks out potential grantees from underserved areas or organizations. For example, we recently concluded a listening tour that concentrated on extremely rural locations such as the Western Upper Peninsula and the Upper Eastern side of the Lower Peninsula. We encourage partnerships with our grantees and programs that are inclusive of all.

The Third Coast Conversations: Dialogues about Water in Michigan project reached populations that are not likely to have been engaged through other humanities programming. Community conversation events were hosted in rural areas of the Upper Peninsula as well as urban labor centers such as Flint and Detroit. Participants were diverse and represented the regional population of each site.

The Great Michigan Read book, X: A Novel by Ms. Ilyasah Shabazz and Kekla Magoon, brought together some atypical partners through a much wider reader audience and diversity in discussion. We have had more than 8,000 books distributed and discussion group with children as young as sixth grade up to octogenarians. Our Prime Time Program partnered also with the Dresner Foundation to expand Prime Time programming to three different locations within the city of Detroit, enabling us to reach more people of color and families in need than ever before.

Please describe challenges you have encountered reaching target audiences and what steps you are taking to address the gap.

Michigan is the largest state east of the Mississippi river and the 11th largest state in the country. From the far western corner of the Upper Peninsula to the lower eastern corner of the Lower Peninsula, you can span over 630 highway miles. Boasting over 3300 miles of coast line, the state is made up of two unique peninsulas. Michigan's Upper Peninsula is larger than Connecticut, Massachusetts, Rhode Island, and Delaware, combined but with fewer than 330,000 inhabitants. The geographic isolation of the Upper Peninsula from the state's political and population centers makes the UP culturally and economically distinct. Michigan has a diverse landscape with a mix of bustling metropolises and rugged mountainous rural areas. Michigan's population is primarily urban, concentrated in the industrialized centers of the southern Lower Peninsula. Many have been attracted by the union-dominated labor pool, and the state's urban populations reflect a broad spectrum of ethnic, economic, educational, and professional backgrounds. Such socioeconomic diversity has given rise to an environment in which affluence and poverty often exist side by side; nowhere is this better exemplified than in the Detroit metropolitan region. This provides a challenge to reach all Michiganders through programming and funding opportunities. The Michigan Humanities recently launched a rebranding campaign with intentions to reach areas of the state not impacted currently by Michigan Humanities. Extensive data analysis went into creating a map that illustrates each county that benefitted from a Michigan Humanities program or grant. Counties that have not been reached were identified and grant workshops, outreach, and targeted communication efforts are in place to encourage participation. Michigan Humanities currently reaches 69 out of the 83 counties.

How is your council's funding/participation acknowledged in grant products? Please provide specific language required by your council.

In grant agreements:

By accepting these grant funds, you agree to include MH and NEH logos on all promotional and programming materials, and to mention MH funding at events and in speaking with the media. The text credit line that should be used on materials (including websites) is:

is made possible in part by a grant from the Michigan Humanities, an affiliate of the National Endowment for the Humanities.

To assist in giving credit to Michigan Humanities, the Michigan Humanities logo is available on the MH website in high-resolution color and black/white format (www.michiganhumanities.org/publicity).

On the Michigan Humanities Publicity page:

As a grantee or program partner, you must provide credit of funding/partnership to the Michigan Humanities. Full publicity requirements, dependent on program, read and sign the Publicity Requirements document for your program or grant.

The Michigan Humanities name and logo must appear on all printed, broadcast, and electronic materials connected with projects supported by the Michigan Humanities. If this logo is being used by a grant recipient of the Michigan Humanities grant programs, you must also note in the publicity materials:

“This project is funded in part by Michigan Humanities, an affiliate of the National Endowment for the Humanities.”

F. Formative and Summative Evaluation

Describe the evaluation methods and tools you employ to assess council-funded and council-conducted programs.

Michigan Humanities has developed evaluation tools to assist sub-recipients with project evaluation. Applicants are invited to propose their own means of evaluation and provide details in their grant application. Humanities grant sub-recipients are required to set aside money from the grant award for an outside evaluator.

Council-conducted programs are assessed using an electronic audience survey that was recently developed to capture data that supports the Council’s strategic plans and goals. The Council’s Grants/Programs committee, comprised of staff and council board members, recently reviewed the questions being asked, and the data being collected, and developed a tool that is better aligned to measure new strategic plan outcomes. The committee identified several core questions to include in the evaluation tool. The committee felt that it was important to collect data that would drive future programs and align with the strategic plan. Questions included in the evaluation tool ask participants about a change in perspective, if they were inspired to take action, and if they learned something new. Keeping the evaluation tool assessable and simple was important to encourage participation. The evaluation tool can be used on a mobile device, from a computer, or emailed out to participants after an event. All responses come directly to the Michigan Humanities Council staff. The Board of Directors reviews the results at each meeting using specific dashboard data related to the key questions, outcomes, and measures to ensure we are following our strategic plan and delivering, and fostering, top quality public humanities programs throughout Michigan.

Describe how assessment informs your council’s grant making and project development process.

The MHC’s strategic plan lays out four main goals. These goals are: Provide excellent humanities programs and grant opportunities statewide, expand the visibility and awareness of the MHC and its programs, establish Michigan Humanities Council as a

sustainable humanities leader, and strengthen the governance and management of the MHC. The plan outlines the following outcomes: increase reading to improve lifespan literacy, develop critical thinking skills in order to understand the cultural and historical context of important subjects, current and past, and improve society ability and practice of civil discourse for a more just and robust democracy. Evaluation and assessment are important in guiding Council-funded programs. Data such as geographic reach, demographic impact, and program/grant reach in each county, demonstrate how effective programs/grants impact is across the state and where additional work needs to be done. This information is used to make future decisions about author tours, grant workshops, conference appearances, and site visits. The board reviews the primary goals and outcomes at each meeting. The board also holds an annual retreat to update the plan, consider current needs, and make any necessary adaptations.

Additional comments?

Michigan Humanities Council is pleased with diversifying our work through the Third Coast Conversations, which is leading into our addition of community conversations related to our other key program components: Great Michigan Read and Museums on Main Street. We also are very pleased to be selected as the site for the National Humanities Conference in 2021, taking place in Detroit, Michigan.

We are also striving to improve our diversity, equity and inclusion by adding a Youth Advisory Council, the Emeritus Advisory Board and make diversity, equity, and inclusion a priority in our grants and leadership. We look forward to updating NEH about our progress by the completion of our current FY19.

We also completed our strategic planning process, which included updating our mission, vision, values, and goals. We incorporated rebranding into our work with a launch in February 2019. Although our legal name remains Michigan Humanities Council, we are doing business as, "Michigan Humanities".

BYLAWS
of
THE MICHIGAN HUMANITIES COUNCIL

(as amended and restated in full on October 13, 2016, effective upon adoption)
(as amended and restated in full on October 19, 2017, effective upon adoption)
(as amended and restated in full on October 18, 2018, effective upon adoption)

ARTICLE I
OFFICE

Section 1. Principal Office. The principal office of the Michigan Humanities Council, a nonprofit corporation incorporated in the State of Michigan (the Corporation) shall be located in the State of Michigan, in the City of Lansing, County of Ingham. The Corporation may have such other offices, either within or without the State of Michigan, as the Board of Directors may determine or as the affairs of the Corporation may require from time to time.

Section 2. Registered Office and Agent. The Corporation shall have and continuously maintain in the State of Michigan, a registered office, and a registered agent whose office is identical with such registered office, as required by the Michigan Nonprofit Corporation Act. The registered office may be, but need not be, identical with the principal office in the State of Michigan, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE II
PURPOSES

The Michigan Humanities Council is organized for those purposes set forth in the Corporation's Articles of Incorporation.

ARTICLE III
MEMBERS

The Corporation shall have no members.

ARTICLE IV
BOARD OF DIRECTORS

Section 1. General Powers. The affairs of the Corporation shall be managed by its Board of

Directors. Directors assume the duty of reasonable supervision over the business affairs of the Corporation. The functions of the Board of Directors shall include but not be limited to the following:

- a. To develop, oversee and evaluate Corporation strategy, projects and initiatives.
- b. To serve as the body responsible to the National Endowment for the Humanities (NEH) for sponsorship, administration and evaluation of programs in Michigan utilizing funds granted by the NEH.
- c. To serve as the body responsible to public and private sources of support, including the State of Michigan.
- d. To determine and oversee policies and guidelines of the Corporation.
- e. To make decisions on grant awards in accordance with the purposes and policies of the Corporation.
- f. To appoint, to supervise and, if necessary, remove the President & CEO.
- g. To formulate and oversee any goals and programs that the Board of Directors determines are necessary to carry out the purposes of the Corporation.

Section 2. Election and Appointment of Directors. New Directors shall be elected or appointed to the Board of Directors as follows:

- a. Directors other than appointees of the Governor of Michigan shall be elected by the Board of Directors by affirmative vote of at least two-thirds of the Directors present and voting at the Annual Meeting.
- b. The Governor of Michigan shall have the opportunity to appoint six citizens to the Board of Directors of the Corporation, two each year.
- c. Each Director serves as an individual, not as a representative of any person, agency, institution or special constituency other than the citizens of the State of Michigan.

Section 3. Number and Term. The number and term of the Directors shall be as follows:

- a. The number of Directors shall be no less than 9 and no more than 25 individuals (including as many as six appointees of the Governor).
- b. Terms.
 - (1) The term of each Director shall begin upon election at the Annual

Meeting or appointment by the Governor. Each term shall be a three-year term. A Director shall hold office for the term for which he or she is elected or appointed, or until his or her resignation or removal.

- (2) A Director may be nominated and re-elected, or re-appointed by the Governor, for one successive three-year term, subject to the provisions of Article IV, Sections 3b(3) and 6. At least one year must elapse before an individual may be nominated for election or appointed by the Governor, after serving two consecutive three-year terms, whether by appointment or by election to a full term.
- (3) Limited exceptions to the length of terms of Directors are as follows, and the extended term shall be considered as part of the Director's three-year term for all purposes of Article IV, Section 3b(1). No nominations shall be made to fill a term currently being filled through any permitted extension of term; after conclusion of the extension, any balance of the term shall be filled as a vacancy.
 - (a) The extension by one year of the term of a Director who serves as an officer if needed to allow the Director to complete his/her term of office.
 - (b) The extension by one year of the term of a Director who has completed a one-year term as Chairperson, if needed, to enable that Director to serve one year as Past Chairperson.
 - (c) The extension of a Director's term, if needed, to be coterminous with a term of service on the Board of Federation of State Humanities Councils (the Federation).
- (4) A schedule of staggered terms shall be established so that approximately one-third of the Directors are elected each year.

Section 4. Attendance and Resignation. It is expected that each Director attend all meetings of the Board of Directors. Resignation is expected if a Director finds he or she is unable to meet this guideline. Non-attendance at two consecutive Board meetings results in the defaulting Director being asked his or her intentions with regard to participation on the Board of Directors. Non-attendance at three consecutive Board meetings, without sufficient explanation to the Chairperson, may be interpreted as an automatic voluntary resignation with a resulting vacancy. A Director may resign from the Board at any time upon written notice to the Chairperson of the Board, and, if an appointee of the Governor, to the Governor. A resignation of a Director is effective when it is received or a later time if set forth in the notice of resignation.

Section 5. Removal. A Director may be removed for cause by an affirmative vote of at least two-thirds of the Directors then in office at any meeting of the Board. The notice of the meeting shall specify this purpose.

Section 6. Vacancies. Any vacancy occurring among the elected Directors may be filled by the affirmative vote of a majority of the Directors present and voting at any meeting of the Board, subject to the quorum requirements of Article IV, Section 10. The notice of the meeting shall specify this purpose. An individual elected to fill a vacancy shall be elected for the unexpired term of his/her predecessor in office. When a vacancy occurs among the Directors appointed by the Governor, the Governor shall have the opportunity to appoint a replacement for the balance of that term. If a Director filling a vacancy is nominated and elected to a successive three-year term, or appointed by the Governor to fill an unexpired term, the partial term of one year or less shall not be counted as a three-year term for purposes of limiting Directors to two consecutive three -year terms under the provisions of Article IV, Section 3(b)(1).

Section 7. Regular and Annual Meetings. There shall be at least three meetings of the Board of Directors each year, including a regular Annual Meeting of the Board of Directors held at the first meeting of the fiscal year. The Board of Directors annually shall determine the date and time for the holding of the Annual Meeting and additional regular meetings of the Board, and shall establish a calendar of regular meetings to be provided to all Directors at least ten days prior to the first meeting of the fiscal year.

Section 8. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the Chairperson or a majority of the Directors then in office, to be held at such day, time and place as specified in the notice of the meeting.

Section 9. Notice. Notice of any special meeting of the Board of Directors shall be provided at least ten days before such meeting by written notice delivered personally, through electronic transmission or by mail to each Director at his/her postal or email address as shown in the records of the Corporation. If transmitted electronically, such notice shall be deemed to be delivered the date when electronically transmitted to the person entitled to the notice or communication in a manner authorized by the person. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these Bylaws.

Section 10. Quorum. A majority of the Board of Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board. If less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice, but no other action may be taken by the Board at such meeting. Any reference in the Bylaws to action taken at a meeting of the Board

requires the action to be taken at a meeting of the Board when a quorum is present, and subject to any other voting requirements of the Bylaws, the Articles of Incorporation or the Michigan Nonprofit Corporations Act.

Section 11. Manner of Acting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws. Each Director shall have one vote. Voting by proxy shall not be permitted.

Section 12. Compensation. Directors as such shall not receive any stated salaries for their services, but by resolution of the Board of Directors expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board. No Director will receive payment for participation in any Corporation supported project except reimbursement for travel or other reasonable expenses.

Section 13. Written Consent in Lieu of Meeting. Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of directors, may be taken without a meeting if a consent through electronic transmission or in writing, setting forth the action so taken, shall be signed by all of the Directors.

Section 14. Meeting by Conference Telephone or Remote Communication. A Director may participate in any meeting of the Board of Directors by means of conference telephone or similar communications equipment or through remote communication by means of which all persons participating in the meeting can hear and communicate with each other. Participation in a meeting of the Board of Directors in such manner constitutes presence in person at the meeting.

Section 15. Conflict of Interest. Each Director shall disclose to the Corporation any actual or apparent conflict of interest at the earliest possible time, in accordance with conflict of interest standards adopted by the Board of Directors and maintained in the Michigan Humanities Council Board of Directors Policies and Procedures Manual. All conflict of interest standards shall be strictly adhered to by all Directors.

ARTICLE V OFFICERS

Section 1. Officers. The officers of the Corporation shall be a Chairperson, one or more Vice-Chairpersons (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer and such other officers as may be elected in accordance with the provisions of this Article. The Board of Directors may elect such other officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. One person shall not hold two offices except for Secretary-Treasurer, which may be filled by the same person, and the Chairperson shall be deemed to be the President of the Corporation. Each officer must be a Director of the Corporation.

Section 2. Election and Term of Office. The officers of the Corporation shall be elected by the Board of Directors at the regular Annual Meeting of the Board and shall take office after the close of the Annual Meeting. New offices may be created and filled at any meeting of the Board of Directors. Each officer is elected for a one-year term. With the exception of the Treasurer, an individual may not be re-elected more than twice to the same office. The Treasurer is not subject to such re-election limitations. Each officer shall hold office until his/her successor has been duly elected and taken office. Limited exceptions to the length of terms of Directors who serve as officers are set forth in Article IV, Section 3b(3).

Section 3. Resignation. Any officer may resign at any time by giving written notice to the Chairperson. Such resignation shall take effect at the time specified in the notice, or if no time is specified, then immediately.

Section 4. Removal. Any officer may be removed, with or without cause, by an affirmative vote of a majority of the Directors then in office at any meeting of the Board of Directors, whenever in its judgment the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed. The notice of the meeting shall specify this purpose.

Section 5. Vacancies. A vacancy in the office of Chairperson or Vice-Chairperson may be filled for the unexpired portion of the term by a vote of the Board of Directors at a meeting of the Board. The notice of the meeting shall specify this purpose. A Director elected to fill a vacancy as an officer shall be elected or appointed for the unexpired term of his/her predecessor in office, and may be nominated for re-election to fill the succeeding one-year term of that office.

Section 6. Chairperson. The Chairperson shall preside over all meetings of the Board of Directors, assume a general leadership role in all the activities of the Corporation, assume the principal role in representing the Corporation and the Michigan program before the public, and supervise and conduct an annual performance review of the President & CEO. He/she may sign, with the Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors, by these Bylaws or by statute to some other officer or agent of the Corporation. He/she shall perform all duties incident to the office of Chairperson and such other duties as may be prescribed by the Board of Directors from time to time. The Chairperson shall serve as Past Chairperson on the Board of Directors and the Executive Committee for one year after completing the regular term of office.

Section 7. Vice-Chairpersons. In the absence of the Chairperson or in event of his/her inability or refusal to act, the Vice-Chairperson (or in the event there be more than one Vice-Chairperson, the Vice-Chairpersons in the order of their election) shall perform the duties of the Chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairperson. The First Vice-Chairperson shall be the Chair of the Board & Governance Best Practices Committee. Any Vice-Chairperson shall perform such other

duties as from time to time may be assigned to him/her by the Chairperson or by the Board of Directors.

Section 8. Treasurer. If required by the Board of Directors, the Treasurer shall provide a bond for the faithful discharge of his/her duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall oversee the financial resources of the Corporation and see to it that the Corporation provides for proper custody of and responsibility for all funds and securities of the Corporation; for receiving of and giving receipts for moneys due and payable to the Corporation from any source whatsoever; for the deposit all such moneys in the name of the Corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article VII of these Bylaws; for all books and accounts to be properly and accurately kept; and for the rendering of full reports to the Board of Directors on a schedule to be determined by the Board but not less than annually; and in general the Treasurer shall perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him/her by the Chairperson or by the Board of Directors. The Treasurer shall be the Chair of the Finance Committee.

Section 9. Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the corporate records and of the seal, if any, of the Corporation and see that, if there is a seal of the Corporation, it is affixed as needed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these Bylaws; keep a register of the current post-office address of each Director which shall be furnished to the Secretary by such Director; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him/her by the Chairperson or by the Board of Directors.

ARTICLE VI COMMITTEES

Section 1. Executive Committee. The Executive Committee shall consist of the elected officers, the Past Chairperson, the Chair of the Advancement Committee, up to two other Directors elected by the Board at the Annual Meeting, and the President & CEO who shall be a non-voting member of the Executive Committee. The Chairperson of the Board of Directors shall be the Chair of the Executive Committee. The Executive Committee shall have and exercise the authority of the Board of Directors in the management of the Corporation between meetings of the Board of Directors, except that such committee shall not have the authority of the Board of Directors in reference to amending, altering or repealing the Bylaws; electing, appointing or removing any member of the Executive Committee or any Director or officer of the Corporation; amending the Articles of Incorporation; restating the Articles of Incorporation; adopting a plan or merger or adopting a plan of consolidation with another Corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the Corporation; authorizing the voluntary dissolution of the Corporation or revoking proceedings therefore; adopting a

plan for the distribution of the assets of the Corporation; or amending, altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repealed by such committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors or any Director of any responsibility imposed upon it or him/her by law. The Executive Committee shall meet between regularly scheduled meetings of the Board of Directors, and as called by the Chairperson when deemed necessary. The Executive Committee shall report its actions taken on behalf of the Corporation to the Board of Directors at the next meeting of the Board.

Section 2. Other Committees. Other committees not having and not exercising the authority of the Board of Directors in the management of the Corporation may be appointed in such manner and for such length of time as may be designated in these Bylaws or by a resolution adopted by a majority of the Directors present at any meeting of the Board of Directors. Unless otherwise specified herein, members of each such committee shall only be appointed from among the Directors. Any member of a committee may be removed from the committee by the Chairperson of the Corporation whenever in his or her judgment the best interests of the Corporation shall be served by such removal. Each committee Chair shall report at the Annual Meeting of the Board of Directors, and at other Board meetings as appropriate.

- a. Standing Committees. Standing committees of the Corporation shall be the following:
 - (1) Finance Committee. The Treasurer shall be the Chair of the Finance Committee. The Chairperson, in consultation with the Treasurer, annually shall appoint a minimum of two additional Directors to the Finance Committee. The Committee shall meet regularly and report its ongoing activities to the Executive Committee and the Board. The Finance Committee shall review, evaluate and make recommendations to the Board of Directors with respect to the effective and efficient financial management of the Corporation, the appointment of the independent auditor, approval of the annual audit fees, and any non-audit services. The Finance Committee shall review the annual audit and the IRS form 990 and present its findings at the next meeting of the Executive Committee and Board of Directors.
 - (2) Board and Governance Best Practices Committee. The First Vice-Chairperson shall be the Chair of the Board & Governance Best Practices Committee. The Chairperson, in consultation with the First Vice-Chairperson, annually shall appoint a minimum of two additional Directors to the Board and Governance Best Practices Committee. The Committee shall meet regularly and report its ongoing activities to the Executive Committee and the Board.

The Committee shall develop and recommend for adoption by the Board of Directors, a plan for identification, recruitment, evaluation

and nomination of candidates for Director. Recommendations for candidates for Director are to be solicited by the Committee from Directors of the Corporation, private citizens and the leaders of non-profit organizations and institutions throughout the State. The Committee shall recruit candidates, screen recommendations and select the most promising candidates (both from the standpoint of personal qualifications and the Corporation's need for cultural and geographic diversity and certain skill sets), contact them, and ask for written confirmation of interest, a resume and references. The Committee shall prepare a slate of candidates for Director, to be presented to the Board in writing along with the resume of each candidate, at least ten days in advance of the Annual Meeting or a meeting to fill a vacancy. A file for each new candidate shall be brought to the meeting at which elections will take place and made available to all Directors. Additional nominations may be made from the floor. The Committee may make recommendations of candidates for appointment by the Governor, to be conveyed by the President & CEO to the Governor's Office. The Committee shall develop and recommend for adoption by the Board of Directors, a plan for Board assessment and for in-service training of the Board. The Committee shall ensure each new director participates in a comprehensive orientation and fully understands their responsibilities as a director. In advance of an Executive Committee meeting preceding the Annual Meeting, the Board and Governance Best Practices Committee shall present a slate of officers, Committee Chairs for both standing and other Board committees, and non-officer members of the Executive Committee for election to one-year terms by the Board of Directors at the Annual Meeting.

The Committee shall assist the Board of Directors by conducting periodic reviews and proposing appropriate revisions of the Corporation's governing documents, including the Articles of Incorporation, the Bylaws, Policies and Guidelines; coordinating reviews by the National Endowment for the Humanities and other donors and sponsors; and will provide oversight of corporate governance practices as well as any other tasks assigned to it by the Board of Directors.

- (3) Advancement Committee. The Chairperson in consultation with the Chair of the Advancement Committee shall appoint a minimum of two additional Directors to the Committee. Non-Director volunteers may serve on the Committee, but such volunteers shall be fewer in number than the number of Directors serving on the Committee. The Committee shall meet regularly and report its ongoing activities to the

Executive Committee and the Board. The Chair of the Committee shall serve on the Executive Committee.

The Advancement Committee shall assist the Board of Directors with increasing the profile of and awareness about the activities of the Corporation towards target audiences such as potential donors and volunteers, and in the state generally, and to raise financial and other resources for the Corporation.

The Committee will also develop and recommend for adoption by the Board of Directors, an Advancement Plan for long-range fund development to support and sustain the purposes of the Corporation through private and public sector gifts and grants for support for annual, capital and special project funding purposes.

- (4) Grant Review and Program Committee. The Chairperson in consultation with the Chair of the Grant Review and Program Committee shall appoint a minimum of two additional Directors to the Committee. Non-Director volunteers may serve on the Committee, but such volunteers shall be fewer in number than the number of Directors serving on the Committee.

The Grant Review Committee shall meet as needed to review grant applications and make funding recommendations to the Board. The Committee shall annually review the grant guidelines, the scoring criteria, and the administrative review for each grant program to determine if it meets the needs of the Committee and the purpose of the Council's grant programs.

The Program Committee shall assist the Board of Directors by providing insight, evaluation and recommendations regarding Council programs.

The Committee will work with staff to consider, assess and recommend proposed new programs to the Board of Directors. The Committee shall meet at least annually, or more if necessary, to review and evaluate MHC current programs.

- b. Ad-hoc Committees. The Board of Directors may establish temporary committees for any purpose it deems necessary, for example, because of needs of the program, to investigate particular concerns, or to implement particular policies or decisions of the Board of Directors. The Board of Directors may decide, in establishing a temporary committee, whether non-Director volunteers may serve on the Committee, but such volunteers shall be fewer in number than the number of Directors serving on the Committee.

Section 3. Vacancies. Vacancies in the membership of any committee other than the Executive Committee may be filled by appointments by the Chairperson in consultation with the Committee Chairperson.

Section 4. Quorum. Unless otherwise provided in the resolution of the Board of Directors establishing a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee. Non-voting members of a committee shall not count towards a quorum.

Section 5. Rules. Each committee may adopt rules for its own governance not inconsistent with these Bylaws or with rules, policies and procedures adopted by the Board of Directors.

Section 6. Conflict of Interest. Each committee member shall disclose to the Corporation any actual or apparent conflict of interest at the earliest possible time, in accordance with conflict of interest standards adopted by the Board of Directors and maintained in the Michigan Humanities Council Board of Directors Policies and Procedures Manual. All conflict of interest standards shall be strictly adhered to by all committee members.

ARTICLE VII CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, Etc. All checks, drafts, or orders for the payment of money, notes or other evidences of indebtedness shall be issued in the name of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer and countersigned by the Chairperson or a Vice-Chairperson of the Corporation.

Section 3. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts. The Board of Directors may accept on behalf of the Corporation any grant, contribution, gift, bequest or devise for the general purposes or for any special purpose of the Corporation.

ARTICLE VIII BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

ARTICLE IX FISCAL YEAR

The fiscal year of the Corporation shall begin on the first day of November and end on the last day of October in each year.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the maximum extent permitted by law.

ARTICLE XI WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the Michigan Nonprofit Corporation Act or under the provisions of the Articles of Incorporation or the Bylaws of the Corporation, a waiver thereof through electronic transmission or in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended or repealed and new or restated Bylaws may be adopted upon the affirmative vote of the majority of the Directors then in office at any regular meeting or at any special meeting of the Board, provided at least ten days' written notice is given of intention to alter, amend or repeal or to adopt new or restated Bylaws at such meeting. Such notice shall be delivered personally, sent by mail, or through electronic transmission. If transmitted electronically, such notice shall be deemed to be delivered the date when electronically transmitted to the person entitled to the notice or communication in a manner authorized by the person.

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION

MICHIGAN HUMANITIES COUNCIL

* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

Prefix: * First Name: SHELLY Middle Name:

* Last Name: KASPRZYCKI Suffix:

* Title: PRESIDENT & CEO

* SIGNATURE:

Shelly Kasprzycki

* DATE: 4-25-19

APPLICATION FOR FEDERAL DOMESTIC ASSISTANCE - Short Organizational	
* 1. NAME OF FEDERAL AGENCY: National Endowment for the Humanities	
2. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 45.129	
CFDA TITLE: Promotion of the Humanities Federal/State Partnership	
* 3. DATE RECEIVED: 04/30/2019	SYSTEM USE ONLY
* 4. FUNDING OPPORTUNITY NUMBER: 20190501-SO	
* TITLE: State Humanities Councils General Operating Support Grants	
5. APPLICANT INFORMATION	
* a. Legal Name: Michigan Humanities Council	
b. Address:	
* Street1: 119 Pere Marquette Drive, Suite 3B	Street2:
* City: Lansing	County/Parish: MI
* State: MI: Michigan	Province:
* Country: USA: UNITED STATES	* Zip/Postal Code: 48912-1270
c. Web Address: http:// www.michiganhumanities.org	
* d. Type of Applicant: Select Applicant Type Code(s): M: Nonprofit with 501C3 IRS Status (Other than Instit Type of Applicant: Type of Applicant: * Other (specify):	* e. Employer/Taxpayer Identification Number (EIN/TIN): 51-0164775 * f. Organizational DUNS: (b) (4) * g. Congressional District of Applicant: MI-008
6. PROJECT INFORMATION	
* a. Project Title: State Humanities Program	
* b. Project Description: State Humanities Council General Operation Support Grant	
c. Proposed Project: * Start Date: 11/01/2019 * End Date: 10/31/2020	

APPLICATION FOR FEDERAL DOMESTIC ASSISTANCE - Short Organizational

7. PROJECT DIRECTOR

Prefix: Mr.	* First Name: Versell	Middle Name:
* Last Name: Smith	Suffix: Jr.	
* Title: Board Chair	* Email: (b) (6)	
* Telephone Number: (b) (6)	Fax Number: 	
* Street1: (b) (6)	Street2: 	
* City: (b) (6)	County/Parish: (b) (6)	
* State: (b) (6)	Province: 	
* Country: (b) (6)	* Zip/Postal Code: (b) (6)	

8. PRIMARY CONTACT/GRANTS ADMINISTRATOR

<input type="checkbox"/> Same as Project Director (skip to item 9):		
Prefix: Ms.	* First Name: Shelly	Middle Name:
* Last Name: Kasprzycki	Suffix: 	
* Title: President and CEO	* Email: skasprzycki@mihumanities.org	
* Telephone Number: 15173727770	Fax Number: 	
* Street1: 119 Pere Marquette Drive, Suite 3B	Street2: 	
* City: Lansing	County/Parish: MI	
* State: MI: Michigan	Province: 	
* Country: USA: UNITED STATES	* Zip/Postal Code: 48912-1270	

APPLICATION FOR FEDERAL DOMESTIC ASSISTANCE - Short Organizational

9. * By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties (U.S. Code, Title 218, Section 1001)

** I Agree ☒

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

AUTHORIZED REPRESENTATIVE

Prefix: <input type="text" value="Ms."/>	* First Name: <input type="text" value="Shelly"/>	Middle Name: <input type="text"/>
* Last Name: <input type="text" value="Kasprzycki"/>		Suffix: <input type="text"/>
* Title: <input type="text" value="President and CEO"/>		* Email: <input type="text" value="skasprzycki@mihumanities.org"/>
* Telephone Number: <input type="text" value="15173727770"/>		Fax Number: <input type="text"/>
* Signature of Authorized Representative: <input type="text" value="Shelly E Kasprzycki"/>		* Date Signed: <input type="text" value="04/30/2019"/>

FEDERAL FINANCIAL REPORT

1. Federal Agency to which Report is Submitted National Endowment for the Humanities				2. Federal Grant Identifying Number Assigned by Federal Agency SO-268678-20		
3. Recipient Organization Michigan Humanities Council Okemos, MI 48864-6011						
4a. DUNS Number (b) (4)	4b. EIN or TIN 510164775	5. Recipient Acct. Number	6. Report Type Interim	7. Basis of Accounting Cash		
8. Project/Grant Period 11/1/2019 - 10/31/2024				9. Reporting Period End Date 4/30/2021		
10. Transactions						
a. Cash receipts				\$713,067.00		
b. Cash disbursements				\$713,067.00		
c. Cash on hand (line a minus b)				\$0.00		
10. Federal Expenditures and Unobligated Balance						
d. Total federal funds authorized				\$713,067.00		
e. Federal share of expenditures				\$713,067.00		
f. Federal share of unliquidated obligations						
g. Total Federal share (sum of lines e and f)				\$713,067.00		
h. Unobligated balance of Federal funds (line d minus g)				\$0.00		
10. Recipient Share						
j. Recipient share of expenditures						
10. Program Income						
l. Total Federal program income earned				(\$24.00)		
m. Program income expended in accordance with deduction alternative				(\$28.00)		
n. Program income expended in accordance with addition alternative						
o. Unexpended program income (line l minus line m or line n)				\$4.00		
11. Indirect Expense						
a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:						
12. Remarks						
13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).						
a. Name of Authorized Certifying Official Mrs. Jennifer Rupp						
b. Signature of Authorized Certifying Official <i>This report was signed electronically via eGMS Reach.</i>				c. Telephone 517-372-7770		
d. Email Address jrupp@mihumanities.org				e. Date Report Submitted 5/31/2021		

FEDERAL FINANCIAL REPORT

1. Federal Agency to which Report is Submitted National Endowment for the Humanities				2. Federal Grant Identifying Number Assigned by Federal Agency SO-268678-20		
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10. Recipient Share						
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10. Program Income						
l. Total Federal program income earned				(\$24.00)		
m. Program income expended in accordance with deduction alternative						
n. Program income expended in accordance with addition alternative						
o. Unexpended program income (line l minus line m or line n)				(\$24.00)		
11. Indirect Expense						
a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:						
12. Remarks						
13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).						
a. Name of Authorized Certifying Official Mrs. Jennifer Rupp						
b. Signature of Authorized Certifying Official <i>This report was signed electronically via eGMS Reach.</i>				c. Telephone 517-372-7770		
d. Email Address jrupp@mihumanities.org				e. Date Report Submitted 11/30/2020		

FEDERAL FINANCIAL REPORT

1. Federal Agency to which Report is Submitted National Endowment for the Humanities				2. Federal Grant Identifying Number Assigned by Federal Agency SO-268678-20		
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e. Federal share of expenditures				\$713,067.00		
f. Federal share of unliquidated obligations				(\$3.00)		
g. Total Federal share (sum of lines e and f)				\$713,064.00		
h. Unobligated balance of Federal funds (line d minus g)				\$3.00		
10. Recipient Share						
j. Recipient share of expenditures						
10. Program Income						
l. Total Federal program income earned				(\$24.00)		
m. Program income expended in accordance with deduction alternative				(\$28.00)		
n. Program income expended in accordance with addition alternative						
o. Unexpended program income (line l minus line m or line n)				\$4.00		
11. Indirect Expense						
a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:						
12. Remarks						
13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).						
a. Name of Authorized Certifying Official Mrs. Jennifer Rupp						
b. Signature of Authorized Certifying Official <i>This report was signed electronically via eGMS Reach.</i>				c. Telephone 517-372-7770		
d. Email Address jrupp@mihumanities.org				e. Date Report Submitted 1/31/2022		

CERTIFICATION OF GIFTS AND PLEDGES

Award Number	SO-268678-20	
Grantee Organization	Michigan Humanities Council	
Report Number	2925424	
Date Submitted	9/15/2022	
Donor Category	Number of Donors	Amount Given
Individuals	41	\$8,324.00
Corporations & Businesses	0	\$0.00
Private & Public Foundations	0	\$0.00
Labor Unions & Professional Organizations	1	\$200.00
Nonfederal Government Units	1	\$106,553.00
Affiliated Groups	0	\$0.00
Special Events & Benefits	0	\$0.00
Other	0	\$241.00
	Total Amount:	\$115,318.00
The amount certified with this form includes pledges in the amount of:		
Is documentation attached for pledges certified?		No
For General Support Grants to State Humanities Councils only		
The matching funds released by this certification will be used as follows:		
Regrants		
All other categories		
<p>I certify that the total amount has been received in the form of a gift or gifts which have been donated to my organization; meet the criteria for eligibility established by NEH; will be expended for grant purposes during the grant period; and that documentation that substantiates the amounts, sources, eligibility and expenditure of the gifts will be retained for three years following the submission to NEH of the final financial report for this grant. If pledges are included in the total, I certify that (1) the pledges are legally enforceable, (2) the donors are obligated to pay the pledges during the grant period, and (3) the immediate release of matching funds is necessary to carry out grant activities.</p>		
Signed electronically by Jennifer Rupp		

CERTIFICATION OF GIFTS AND PLEDGES

Award Number	SO-268678-20	
Grantee Organization	Michigan Humanities Council	
Report Number	2917305	
Date Submitted	9/14/2021	
Donor Category	Number of Donors	Amount Given
Individuals	63	\$12,071.00
Corporations & Businesses	2	\$25,522.00
Private & Public Foundations	1	\$3,000.00
Labor Unions & Professional Organizations	1	\$5,150.00
Nonfederal Government Units	1	\$86,742.00
Affiliated Groups	0	\$0.00
Special Events & Benefits	1	\$6,550.00
Other	0	\$551.00
	Total Amount:	\$139,586.00
The amount certified with this form includes pledges in the amount of:		
Is documentation attached for pledges certified?		No
For General Support Grants to State Humanities Councils only		
The matching funds released by this certification will be used as follows:		
Regrants		\$31,200.00
All other categories		
<p>I certify that the total amount has been received in the form of a gift or gifts which have been donated to my organization; meet the criteria for eligibility established by NEH; will be expended for grant purposes during the grant period; and that documentation that substantiates the amounts, sources, eligibility and expenditure of the gifts will be retained for three years following the submission to NEH of the final financial report for this grant. If pledges are included in the total, I certify that (1) the pledges are legally enforceable, (2) the donors are obligated to pay the pledges during the grant period, and (3) the immediate release of matching funds is necessary to carry out grant activities.</p>		
Signed electronically by Jennifer Rupp		

CERTIFICATION OF GIFTS AND PLEDGES

Award Number	SO-268678-20	
Grantee Organization	Michigan Humanities Council	
Report Number	2909155	
Date Submitted	9/15/2020	
Donor Category	Number of Donors	Amount Given
Individuals	0	\$0.00
Corporations & Businesses	0	\$0.00
Private & Public Foundations	0	\$10,400.00
Labor Unions & Professional Organizations	0	\$0.00
Nonfederal Government Units	0	\$0.00
Affiliated Groups	0	\$0.00
Special Events & Benefits	0	\$0.00
Other	0	\$0.00
	Total Amount:	\$10,400.00
The amount certified with this form includes pledges in the amount of:		
Is documentation attached for pledges certified?		No
For General Support Grants to State Humanities Councils only		
The matching funds released by this certification will be used as follows:		
Regrants		
All other categories		
<p>I certify that the total amount has been received in the form of a gift or gifts which have been donated to my organization; meet the criteria for eligibility established by NEH; will be expended for grant purposes during the grant period; and that documentation that substantiates the amounts, sources, eligibility and expenditure of the gifts will be retained for three years following the submission to NEH of the final financial report for this grant. If pledges are included in the total, I certify that (1) the pledges are legally enforceable, (2) the donors are obligated to pay the pledges during the grant period, and (3) the immediate release of matching funds is necessary to carry out grant activities.</p>		
Signed electronically by Jennifer Rupp		

FEDERAL FINANCIAL REPORT

1. Federal Agency to which Report is Submitted National Endowment for the Humanities				2. Federal Grant Identifying Number Assigned by Federal Agency SO-268678-20		
3. Recipient Organization Michigan Humanities Council Okemos, MI 48864-6011						
4a. Unique Entity Identifier (b) (4)	4b. EIN or TIN 510164775	5. Recipient Acct. Number	6. Report Type Interim	7. Basis of Accounting Cash		
8. Project/Grant Period 11/1/2019 - 10/31/2024				9. Reporting Period End Date 10/31/2021		
10. Transactions						
a. Cash receipts				\$713,067.00		
b. Cash disbursements				\$713,067.00		
c. Cash on hand (line a minus b)				\$0.00		
10. Federal Expenditures and Unobligated Balance						
d. Total federal funds authorized				\$713,067.00		
e. Federal share of expenditures				\$713,067.00		
f. Federal share of unliquidated obligations				\$0.00		
g. Total Federal share (sum of lines e and f)				\$713,067.00		
h. Unobligated balance of Federal funds (line d minus g)				\$0.00		
10. Recipient Share						
j. Recipient share of expenditures				\$0.00		
10. Program Income						
l. Total Federal program income earned				\$0.00		
m. Program income expended in accordance with deduction alternative				\$0.00		
n. Program income expended in accordance with addition alternative				\$0.00		
o. Unexpended program income (line l minus line m or line n)				\$0.00		
11. Indirect Expense						
a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:						
12. Remarks Subawards: \$669,552 Retained by council: \$43,515						
13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).						
a. Name of Authorized Certifying Official Mrs. Jennifer Rupp						
b. Signature of Authorized Certifying Official <i>This report was signed electronically via eGMS Reach.</i>				c. Telephone 517-372-7770		
d. Email Address jrupp@mihumanities.org				e. Date Report Submitted 11/1/2022		

FEDERAL FINANCIAL REPORT

1. Federal Agency to which Report is Submitted National Endowment for the Humanities				2. Federal Grant Identifying Number Assigned by Federal Agency SO-268678-20		
3. Recipient Organization Michigan Humanities Council Okemos, MI 48864-6011						
4a. DUNS Number (b) (4)	4b. EIN or TIN 510164775	5. Recipient Acct. Number	6. Report Type Interim	7. Basis of Accounting Cash		
8. Project/Grant Period 11/1/2019 - 10/31/2024				9. Reporting Period End Date 10/31/2021		
10. Transactions						
a. Cash receipts				\$2,104,673.00		
b. Cash disbursements				\$1,734,578.00		
c. Cash on hand (line a minus b)				\$370,095.00		
10. Federal Expenditures and Unobligated Balance						
d. Total federal funds authorized				\$2,477,300.00		
e. Federal share of expenditures				\$1,734,578.00		
f. Federal share of unliquidated obligations				\$63,915.00		
g. Total Federal share (sum of lines e and f)				\$1,798,493.00		
h. Unobligated balance of Federal funds (line d minus g)				\$678,807.00		
10. Recipient Share						
i. Total recipient share required				\$2,277,300.00		
j. Recipient share of expenditures				\$2,855,316.00		
k. Remaining recipient share to be provided (line i minus j)				(\$578,016.00)		
10. Program Income						
l. Total Federal program income earned						
m. Program income expended in accordance with deduction alternative						
n. Program income expended in accordance with addition alternative						
o. Unexpended program income (line l minus line m or line n)				\$0.00		
11. Indirect Expense						
a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:						
12. Remarks						
13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).						
a. Name of Authorized Certifying Official Mrs. Jennifer Rupp						
b. Signature of Authorized Certifying Official This report was signed electronically via eGMS Reach.				c. Telephone 517-372-7770		
d. Email Address jrupp@mihumanities.org				e. Date Report Submitted 1/31/2022		

FEDERAL FINANCIAL REPORT

1. Federal Agency to which Report is Submitted National Endowment for the Humanities				2. Federal Grant Identifying Number Assigned by Federal Agency SO-268678-20		
3. Recipient Organization Michigan Humanities Council Okemos, MI 48864-6011						
4a. DUNS Number (b) (4)	4b. EIN or TIN 510164775	5. Recipient Acct. Number	6. Report Type Interim	7. Basis of Accounting Cash		
8. Project/Grant Period 11/1/2019 - 10/31/2024				9. Reporting Period End Date 1/31/2021		
10. Transactions						
a. Cash receipts				\$913,783.00		
b. Cash disbursements				\$705,585.00		
c. Cash on hand (line a minus b)				\$208,198.00		
10. Federal Expenditures and Unobligated Balance						
d. Total federal funds authorized				\$1,428,474.00		
e. Federal share of expenditures				\$703,585.00		
f. Federal share of unliquidated obligations				\$39,603.00		
g. Total Federal share (sum of lines e and f)				\$743,188.00		
h. Unobligated balance of Federal funds (line d minus g)				\$685,286.00		
10. Recipient Share						
i. Total recipient share required				\$1,228,474.00		
j. Recipient share of expenditures				\$1,494,108.00		
k. Remaining recipient share to be provided (line i minus j)				(\$265,634.00)		
10. Program Income						
l. Total Federal program income earned						
m. Program income expended in accordance with deduction alternative						
n. Program income expended in accordance with addition alternative						
o. Unexpended program income (line l minus line m or line n)				\$0.00		
11. Indirect Expense						
a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:						
12. Remarks Cost Share Required is FY20 award amount of \$2,141,541 less CARES Act of \$713,067, less \$200,000 match waiver for 2020.						
13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).						
a. Name of Authorized Certifying Official Mrs. Jennifer Rupp						
b. Signature of Authorized Certifying Official This report was signed electronically via eGMS Reach.				c. Telephone 517-372-7770		
d. Email Address jrupp@mihumanities.org				e. Date Report Submitted 1/31/2021		