



**100 women in  
hedge funds®**

100 Women in Hedge Funds (100WHF)

**2014 Beneficiary Selection process with a global theme of “Women & Family Health”**

- 100WHF’s philanthropic support rotates annually among three “themes” – Women and Family Health, Education and Mentoring. These “themes” become the basis for charity selection globally in any particular year. In 2014, the theme will be Women and Family Health; in 2015, Education and in 2016, it will be Mentoring.
- In addition to applications made officially through the 100WHF website, Board members, Executive Director and Philanthropy Chair can put forward names of charities that fit the criteria of being an organization that provides direct services in the area of education. All names of charities must be given to the US Philanthropy Chair (Janice Hall) **no later than Friday, November 15, 2013** in order that proper due diligence can be done on all charities recommended.
- Board members, the Executive Director and Global Philanthropy Chair can also informally ask other 100WHF members (including Leadership Council members) for ideas of charities that should be considered.
- The Beneficiary Selection Committee, under the leadership and guidance of the Philanthropy Chair, will conduct due diligence on these charities and create an initial excel sheet with summary details of charities whose applications are complete and received by the deadline date.
- The Philanthropy Chair will present a written report from the Beneficiary Selection Committee to include both an excel spreadsheet on all qualified charities along with a recommendation of which charities should be considered as finalists by the Foundation Board **on or before Friday, January 21, 2014**. The Foundation Board will vote on which charities they would like to meet at a final in-person Board presentation.
- **In the US, the anticipated final in-person Board meeting for beneficiary selection will be on Thursday, February 13, 2014 from 2:00pm-5:00pm, with a vote made on that date.**
- The strongly preferred option is to have one beneficiary, but the option is left open at the Board’s discretion to have more than one beneficiary if there are compelling reasons to do so.
- Initial approach to any potential “Effecting Change” award honoree or industry icon associated with a beneficiary will be coordinated by a member of the Board or the Executive Director or a person designated by the Board to coordinate with the Beneficiary on the “ask”.
- The Industry Leadership Award selection process will be separate from the Beneficiary Selection Process, and will be initiated by and voted on by Association and Foundation Board members.