

TURKISH PHILANTHROPY FUNDS, INC
Effectiveness Assessment Policy
Adopted: April 12, 2010

WHEREAS, the Board of Directors of Turkish Philanthropy Funds (TPF) seeks to establish a policy on effectiveness assessment to help ensure that the organization has defined, measurable goals and objectives in place to evaluate the success and impact of its program(s) in fulfilling these goals and objectives,

IT IS THEREFORE RESOLVED THAT the Turkish Philanthropy Funds board of directors adopts the following policy:

1. At least once every two years, TPF will review its goals and objectives toward achieving its mission and will complete a performance and effectiveness assessment of its programs based on that review.
2. Such an assessment will be conducted under the authority of the Executive Committee of the Board.
3. The TPF Board of Directors will receive a written report of this assessment:
 - (a) Describing the activities that TPF undertook in the prior two years to achieve its goals and objectives,
 - (b) Identifying the measures used to assess TPF's effectiveness in achieving its goals and objectives,
 - (c) Analyzing the effectiveness of the TPF's programs in achieving the Foundation's goals and objectives,
 - (d) Recommending future actions the TPF might take to increase effectiveness based on the findings.
4. At the conclusion of this process, the TPF will revise the goals and objectives for the Foundation, as needed, for the upcoming term and will suggest means of measuring them.