



**Feeding America Eastern Wisconsin
Board Resolution – Cost Share Agreement Policy**

November 26, 2025

Electronic Board Vote

Cost Share Agreement Policy Resolution

This internal policy must be published on our website to meet certain guidelines of future partners. With the transition, we missed sharing this with the board and most importantly a vote last week. The executive committee has reviewed and approved for board vote.

Indirect Cost Policy for Grant-Funded Agreements

Effective Date: 11/20/2025

Approved By: Feeding America Eastern Wisconsin Board of Directors

Applies To: All subawards, contracts, and agreements funded through grants administered by Feeding America Eastern Wisconsin

Policy Statement

Feeding America Eastern Wisconsin is committed to ensuring that grant funds are used efficiently and effectively to support direct programmatic activities. To that end, our organization maintains a formal policy limiting the reimbursement of indirect costs to external entities.

Maximum Allowable Indirect Cost Rate:

External partners, agencies, and individuals receiving grant funds from Feeding America Eastern Wisconsin may charge no more than 10% of total direct costs as indirect costs. Feeding America Eastern Wisconsin's policy applies regardless of the external partner, agency, or individual's own negotiated indirect cost rate or their internal policies.

Definitions

Indirect Costs: Costs incurred for common or joint objectives that cannot be readily identified with a specific project or activity. Examples include administrative overhead, general office expenses, and facility costs. See 2 CFR § 200.414(a)-(b) for classification and examples.

Direct Costs: Costs specifically identified with a particular activity related to the project such as personnel costs, travel, or supplies. See 2 CFR § 200.413



Authority and Compliance

This policy is established in accordance with federal cost principles outlined in: OMB Uniform Guidance 2 CFR § 200.414 which governs indirect cost classifications and acceptance of negotiated rates,

Appendix IV to 2 CFR § 200 which provides guidance for nonprofit organizations on identifying, assigning, and determining indirect cost rates.

This policy is consistent with the organization's fiduciary responsibility to ensure that grant funds are used for their intended purposes.

This policy may be cited by external partners, including institutions of higher education, as documentation of Feeding America Eastern Wisconsin's formal limitation on indirect cost reimbursement.

Exceptions and Waivers

No exceptions will be granted to exceed the 10% indirect cost cap. This policy applies uniformly to all external entities, including universities, research institutions, and service providers.

Documentation and Transparency

This policy is publicly posted and may be provided to grantors, auditors, and partner institutions upon request. It is reviewed annually and updated as needed to ensure compliance with applicable laws and regulations.

CERTIFICATION

I, **Andrew Jones**, the duly elected and acting Secretary of **Feeding America Eastern Wisconsin Board of Directors**, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors on **12/01/2025**, and that said resolution is in full force and effect.

A handwritten signature in blue ink, appearing to read "AAR", written over a horizontal line.

Andrew Jones, Secretary

12/01/2025