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Form 990

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung
benefit trust or private foundation)

► The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-0047

2008

Open to Public
Inspection

A For the 2008 calendar year, or tax year beginning JUL 1, 2008 and ending JUN 30, 2009

B Check if applicable:	C Name of organization THE MARTIN POLLAK PROJECT, INC.		D Employer identification number 52-1171384
<input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminal return <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type See Specific Instructions		E Telephone number 410-685-2525
Doing Business As Number and street (or P.O. box if mail is not delivered to street address) 8 MARKET PLACE, 4TH FLOOR		Room/suite	G Gross receipts \$ 9,311,275.
City or town, state or country, and ZIP + 4 BALTIMORE, MD 21202			H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
F Name and address of principal officer: RICHARD NORMAN SAME AS C ABOVE			
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c) (3) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No	
J Website: ► WWW.MPPI.ORG		If "No," attach a list. (see instructions)	
K Type of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ►		L Year of formation: 1980 M State of legal domicile: MD	

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: THE MARTIN POLLAK PROJECT INC., A NONPROFIT LICENSED CHILD PLACEMENT AGENCY IN MARYLAND AND THE		
	2 Check this box ► <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
Revenue	3 Number of voting members of the governing body (Part VI, line 1a)	3 8	
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4 8	
	5 Total number of employees (Part V, line 2a)	5 110	
	6 Total number of volunteers (estimate if necessary)	6 5	
	7a Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a 0.	
	b Net unrelated business taxable income from Form 990-T, line 34	7b 0.	
Expenses	8 Contributions and grants (Part VIII, line 1h)	Prior Year 8,647,015. Current Year 9,241,362.	
	9 Program service revenue (Part VIII, line 2g)		
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	435. 836.	
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	34,395. 31,645.	
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	8,681,845. 9,273,843.	
		13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	2,763,053.
		14 Benefits paid to or for members (Part IX, column (A), line 4)	
		15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	3,684,246. 4,213,577.
		16a Professional fees and other expenses (Part IX, column (A), line 11e)	
		b Total fundraising expenses (Part IX, column (D), line 25) ► 5,089.	
Expenses	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	4,868,665. 2,148,779.	
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	8,552,911. 9,125,409.	
	19 Revenue less expenses. Subtract line 18 from line 12	128,934. 148,434.	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Year 2,858,722. End of Year 2,948,299.	
	21 Total liabilities (Part X, line 26)	1,122,030. 1,063,173.	
	22 Net assets or fund balances. Subtract line 21 from line 20	1,736,692. 1,885,126.	

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer RICHARD NORMAN, CEO		
	Type or print name and title RICHARD NORMAN, CEO		

Paid Preparer's Use Only	Preparer's signature ► RICHARD NORMAN, CEO CPA	Date 5/17/10	Check if self-employed ► <input type="checkbox"/>	Preparer's identifying number (see instructions) P00440640
	Firm's name (or yours if self-employed), address, and ZIP + 4 ► MULLEN SONDBERG WIMBISH & STONE, PA 2553 HOUSLEY ROAD, SUITE 200 ANNAPOLIS, MD 21401-6751	EIN ►		Phone no. ► (410) 224-4920

May the IRS discuss this return with the preparer shown above? (see instructions)

832001 12-18-08 LHA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form 990 (2008)

SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission:

WE PROVIDE FOSTER CARE AND OTHER SERVICES TO CHILDREN AND YOUTH IN MARYLAND AND THE DISTRICT OF COLUMBIA.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No

If "Yes", describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No
If "Yes", describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses.

Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

SEE SCHEDULE O FOR CONTINUATION(S)

4a (Code:) (Expenses \$ 3,642,104. including grants of \$ 1,490,496.) (Revenue \$ 4,032,266.)
TREATMENT FOSTER CARE - THE PROGRAM SERVES CHILDREN AND YOUTH FROM BIRTH TO 21 YEARS OF AGE. PROGRAM SERVICES ARE FUNDED BY THE MARYLAND DEPARTMENT OF HUMAN RESOURCES. HISTORICALLY THE ORGANIZATION HAS VOLUNTARILY SERVED THE OLDER AND MOST CHALLENGING CHILDREN IN THE FOSTER CARE SYSTEM. PERENNIALLY AND CURRENTLY OVER 60% OF THE ORGANIZATION'S PROGRAM CENSUS IS 14 YEARS AND OLDER. IN 2009 THE PROGRAM ACHIEVED FULL INTEGRATION OF THE TRADITIONAL CLINICAL SOCIAL WORK SERVICES WITH EMBEDDED PSYCHIATRIC, MENTAL HEALTH AND FAMILY SYSTEMS MODEL LEADING TO ENHANCED OUTCOMES FOR CHILDREN AND YOUTH SERVED. INNOVATIONS IN STAFF AND FOSTER PARENT TRAINING AND DEVELOPMENT DIRECTED TO IMPROVE SERVICE DELIVERY OUTCOMES HAS ALSO WORKED TO INCREASE FOSTER PARENT RECRUITMENT AND STAFF RETENTION.

4b (Code:) (Expenses \$ 746,912. including grants of \$ 78,655.) (Revenue \$ 727,730.)
MARYLAND INDEPENDENT LIVING; THE YOUNG ADULTS INITIATIVE (YAI) - THE PROGRAM GREW IN CONTRACTED CAPACITY FROM 20 TO 30 AND AVERAGE DAILY CENSUS HAS STEADILY TRENDED UP, REVERSING YEARS OF NEGATIVE FINANCIAL PERFORMANCE. THE PROGRAM HAS DEVELOPED AND IMPLEMENTED AN INNOVATIVE TEAMING APPROACH THAT MAXIMIZES MANAGEMENT OF A SAFE AND SUPPORTIVE PROGRAM ENVIRONMENT, EFFECTIVE ENGAGEMENT WITH PROGRAM YOUTH AND CONSTANT FOCUS ON POSITIVE INDIVIDUAL YOUTH OUTCOMES. THE PROGRAM'S COMMITMENT TO THE APARTMENT COMPLEX AND COMMUNITY IN WHICH IT IS LOCATED, HAS RESULTED IN A BUSINESS RELATIONSHIP THAT HAS DIRECTLY BENEFITED THE YOUTH WE SERVE, IMPROVING THE QUALITY OF HOUSING AND THE SAFETY AND DESIRABILITY OF THE COMMUNITY IN GENERAL. THE PROGRAM IS NOW THE ONLY INDEPENDENT LIVING PROGRAM IN THE AREA OFFERING ALL ONE

4c (Code:) (Expenses \$ 3,838,643. including grants of \$ 1,163,170.) (Revenue \$ 4,434,521.)
TREATMENT FOSTER CARE DC - THE PROGRAM OPERATES IN THE DISTRICT OF COLUMBIA AS A LICENSED CHILD PLACEMENT AGENCY CONTRACTING WITH DC CHILD AND FAMILY SERVICES AGENCY (CDSA) TO SERVE 63 SPECIALIZED FOSTER CHILDREN FROM BIRTH TO 21 YEARS OF AGE. CONSISTENT WITH THE ORGANIZATION'S HISTORICAL FOCUS ON OLDER HARD TO SERVE ADOLESCENTS IN THE FOSTER CARE SYSTEM, ALMOST 45% OF THE PROGRAM'S FOSTER CHILDREN SERVED IN 2009 WERE AGE 14 OR OLDER. CDSA HAS INSTITUTED PERFORMANCE BASED CONTRACTING AND THE SECOND HALF OF 2009 SAW THE PROGRAM ESTABLISHING STEEPLY IMPROVING PERFORMANCE BENCHMARK TRENDS INCLUDING 100% FOR NOVEMBER AND DECEMBER 2009. THIS PROGRAM OPERATED AT AN AVERAGE 90% OCCUPANCY RATE IN 2009 AND HAD THE FOLLOWING YOUTH SPECIFIC ACHIEVEMENTS:

4d Other program services. (Describe in Schedule O.)

(Expenses \$ 40,804. including grants of \$ 30,732.) (Revenue \$ 42,695.)

4e Total program service expenses ► \$ 8,268,463. (Must equal Part IX, Line 25, column (B).)

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	1 X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	2 X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3 X	
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	4 X	
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5	
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	6 X	
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7 X	
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	8 X	
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9 X	
10 Did the organization hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V	10 X	
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	11 X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If "Yes," complete Schedule D, Parts XI, XII, and XIII	12 X	
13 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13 X	
14a Did the organization maintain an office, employees, or agents outside of the U.S.? b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If "Yes," complete Schedule F, Part I	14a X 14b X	
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II	15 X	
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III	16 X	
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If "Yes," complete Schedule G, Part I	17 X	
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18 X	
19 Did the organization report more than \$15,000 on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19 X	
20 Did the organization operate one or more hospitals? If "Yes," complete Schedule H	20 X	
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21 X	
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22 X	
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? If "Yes," complete Schedule J	23 X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer questions 24b-24d and complete Schedule K. If "No", go to question 25	24a X	
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b	
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c	
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d	
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a X	
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If "Yes," complete Schedule L, Part I	25b X	
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26 X	
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	27 X	

Part IV Checklist of Required Schedules (continued)

28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee:

- Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? If "Yes," complete Schedule L, Part IV
- Have a family member who had a direct or indirect business relationship with the organization? If "Yes," complete Schedule L, Part IV
- Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? If "Yes," complete Schedule L, Part IV

29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M

30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M

31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I

32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II

33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I

34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1

35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2

36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2

37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI

	Yes	No
28a		X
28b		X
28c		X
29		X
30		X
31		X
32		X
33		X
34		X
35		X
36		X
37		X

Form 990 (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	25	
1b		0	
1c		X	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	110	
2b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <i>Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)</i>	X	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		
3b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		
4b	If "Yes," enter the name of the foreign country: ► See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	X	
5b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	X	
5c			
6a	Did the organization solicit any contributions that were not tax deductible?	X	
6b			
6c	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
7a	Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?	X	
7b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
7c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	X	
7d	If "Yes," indicate the number of Forms 8282 filed during the year		
7e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	X	
7f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	X	
7g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	X	
7h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	X	
8			
9a			
9b			
10	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		
10a	Initiation fees and capital contributions included on Part VIII, line 12		
10b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter: N/A		
11a	Gross income from members or shareholders		
11b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
12b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	N/A	

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

	Yes	No
For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions.		
1a Enter the number of voting members of the governing body	1a	8
1b Enter the number of voting members that are independent	1b	8
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2	X
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3	X
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	X
5 Did the organization become aware during the year of a material diversion of the organization's assets?	5	X
6 Does the organization have members or stockholders?	6	X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a	X
7b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following		
a The governing body?	8a	X
b Each committee with authority to act on behalf of the governing body?	8b	X
9a Does the organization have local chapters, branches, or affiliates?	9a	X
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	9b	
10 Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990	10	X
11 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	11	X

Section B. Policies

	Yes	No
12a Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	X
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	X
13 Does the organization have a written whistleblower policy?	13	X
14 Does the organization have a written document retention and destruction policy?	14	X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:		
a The organization's CEO, Executive Director, or top management official?	15a	X
b Other officers or key employees of the organization?	15b	X
Describe the process in Schedule O. (see instructions)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	X
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed ► <input checked="" type="checkbox"/> MD
18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
<input type="checkbox"/> Own website <input checked="" type="checkbox"/> Another's website <input checked="" type="checkbox"/> Upon request
19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.
20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ► THE ORGANIZATION - 410-685-2525 8 MARKET PLACE, 4TH FLOOR, BALTIMORE, MD 21202

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter **-0-** in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former** directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if the organization did not compensate any officer, director, trustee, or key employee.

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)**

1b Total 332,646. 0. 36,464.

2 Total number of individuals (including those in 1a) who received more than \$100,000 in reportable compensation from the organization

2

3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual _____

3 x

4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual

1 v

5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person.

- 10 -

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization.

(A) Name and business address	(B) Description of services	(C) Compensation
OMEGA PC TECHNOLOGY	IT SERVICES AND SUPPORT	121,258.
SAMELLAS TRANSPORTATION	TRANSPORTATION SERVICES FOR CLIENTS	114,722.
ASK TRANSPORTATION SERVICE	TRANSPORTATION SERVICES FOR CLIENTS	110,039.

Part VIII Statement of Revenue

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e	9237212.			
	f All other contributions, gifts, grants, and similar amounts not included above	1f	4,150.			
	g Noncash contributions included in lines 1a-1f \$					
	h Total. Add lines 1a-1f		► 9,241,362.			
			Business Code			
Program Service Revenue	2 a					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f		►			
	3 Investment income (including dividends, interest, and other similar amounts)			836.	836.	
	4 Income from investment of tax-exempt bond proceeds					
5 Royalties						
Other Revenue	6 a Gross Rents	(i) Real	(ii) Personal			
	b Less: rental expenses	63,750.				
	c Rental income or (loss)	37,432.				
	d Net rental income or (loss)	26,318.			26,318.	26,318.
	7 a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other			
	b Less: cost or other basis and sales expenses					
	c Gain or (loss)					
	d Net gain or (loss)					
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
b Less: direct expenses	b					
c Net income or (loss) from fundraising events		►				
9 a Gross income from gaming activities. See Part IV, line 19	a					
b Less: direct expenses	b					
c Net income or (loss) from gaming activities		►				
10 a Gross sales of inventory, less returns and allowances	a					
b Less: cost of goods sold	b					
c Net income or (loss) from sales of inventory		►				
Miscellaneous Revenue	Business Code					
11 a MISCELLANEOUS	624310	5,327.	5,327.			
b						
c						
d All other revenue						
e Total. Add lines 11a-11d		► 5,327.				
12 Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e		► 9,273,843.	32,481.	0.	0.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	2,763,053.	2,763,053.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	332,646.		332,646.	
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	3,135,576.	3,009,278.	122,117.	4,181.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	135,080.	117,520.	17,560.	
9 Other employee benefits	327,020.	281,997.	44,453.	570.
10 Payroll taxes	283,255.	246,117.	36,800.	338.
11 Fees for services (non-employees):				
a Management				
b Legal	23,851.	2,851.	21,000.	
c Accounting	39,930.	4,651.	35,279.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other	458,699.	458,699.		
12 Advertising and promotion	74,577.	71,520.	3,057.	
13 Office expenses	381,657.	308,318.	73,339.	
14 Information technology				
15 Royalties				
16 Occupancy	447,994.	402,726.	45,268.	
17 Travel	372,595.	329,378.	43,217.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	27,795.	22,705.	5,090.	
20 Interest	19,682.	2,022.	17,660.	
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	28,147.	16,363.	11,784.	
23 Insurance	154,416.	121,201.	33,215.	
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a MISCELLANEOUS	45,141.	44,636.	505.	
b STAFF DEVELOPMENT	39,937.	38,596.	1,341.	
c DUES AND SUBSCRIPTIONS	25,394.	23,646.	1,748.	
d TAXES AND LICENSES	8,964.	3,186.	5,778.	
e				
f All other expenses				
25 Total functional expenses. Add lines 1 through 24f	9,125,409.	8,268,463.	851,857.	5,089.
26 Joint Costs. Check here ► <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	791,716.	1	1,034,609.
	2 Savings and temporary cash investments		2	
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net	1,311,269.	4	1,184,954.
	5 Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	111,134.	9	52,272.
	10a Land, buildings, and equipment: cost basis	10a 806,327.		
	b Less: accumulated depreciation. Complete Part VI of Schedule D	10b 148,390.	10c 624,879.	10c 657,937.
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11	19,724.	15	18,527.
	16 Total assets. Add lines 1 through 15 (must equal line 34)	2,858,722.	16	2,948,299.
Liabilities	17 Accounts payable and accrued expenses	622,304.	17	579,285.
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties	499,726.	23	483,888.
	24 Unsecured notes and loans payable		24	
	25 Other liabilities. Complete Part X of Schedule D		25	
	26 Total liabilities. Add lines 17 through 25	1,122,030.	26	1,063,173.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	1,419,443.	27	1,538,295.
	28 Temporarily restricted net assets	317,249.	28	346,831.
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	1,736,692.	33	1,885,126.
	34 Total liabilities and net assets/fund balances	2,858,722.	34	2,948,299.

Part XI Financial Statements and Reporting

	Yes	No
1 Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other		
2a Were the organization's financial statements compiled or reviewed by an independent accountant?	2a	X
b Were the organization's financial statements audited by an independent accountant?	2b	X
c If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	X
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a	X
b If "Yes," did the organization undergo the required audit or audits?	3b	

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	5546442.	6256856.	7140809.	8610650.	9203930.	36758687.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 - 3	5546442.	6256856.	7140809.	8610650.	9203930.	36758687.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						36758687.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	5546442.	6256856.	7140809.	8610650.	9203930.	36758687.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	3,764.	55,286.	57,824.	61,185.	64,586.	242,645.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	1,068.	31,381.	21,767.	10,010.	5,327.	69,553.
11 Total support. Add lines 7 through 10						37070885.
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input checked="" type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	99.16	%
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	99.30	%
16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input checked="" type="checkbox"/>	<input type="checkbox"/>
b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input type="checkbox"/>	<input checked="" type="checkbox"/>
17a 10% -facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>	<input checked="" type="checkbox"/>
b 10% -facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization		<input checked="" type="checkbox"/>	<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		<input type="checkbox"/>	<input checked="" type="checkbox"/>

Part III Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I.)**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►

	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 - 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►

	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► **Section C. Computation of Public Support Percentage**

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%
19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		► <input type="checkbox"/>
b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		► <input type="checkbox"/>
20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions		► <input type="checkbox"/>

Schedule D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

OMB No. 1545-0047

2008

Open to Public
Inspection

Name of the organization

THE MARTIN POLLAK PROJECT, INC.

Employer identification number

52-1171384

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?	<input type="checkbox"/>	Yes
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit?	<input type="checkbox"/>	Yes

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).	<input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure) <input type="checkbox"/> Preservation of an historically important land area
	<input type="checkbox"/> Protection of natural habitat <input type="checkbox"/> Preservation of certified historic structure
	<input type="checkbox"/> Preservation of open space
2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.	
a Total number of conservation easements	Held at the End of the Year
2a	2a
2b	2b
2c	2c
2d	2d
3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ►	
4 Number of states where property subject to conservation easement is located ►	
5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds?	<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ►	
7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ► \$	
8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?	<input type="checkbox"/> Yes <input type="checkbox"/> No
9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.	

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a	If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
b	If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
(i)	Revenues included in Form 990, Part VIII, line 1 ► \$
(ii)	Assets included in Form 990, Part X ► \$
2	If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:
a	Revenues included in Form 990, Part VIII, line 1 ► \$
b	Assets included in Form 990, Part X ► \$

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

a <input type="checkbox"/> Public exhibition	d <input type="checkbox"/> Loan or exchange programs
b <input type="checkbox"/> Scholarly research	e <input type="checkbox"/> Other _____
c <input type="checkbox"/> Preservation for future generations	

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets

to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
1c	
1d	
1e	
1f	

2a Did the organization include an amount on Form 990, Part X, line 21? Yes No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:

a Board designated or quasi-endowment ► _____ %

b Permanent endowment ► _____ %

c Term endowment ► _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

Yes	No
3a(i)	
3a(ii)	
3b	

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R? _____

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land		92,146.		92,146.
b Buildings		589,714.	58,381.	531,333.
c Leasehold improvements		22,925.	15,517.	7,408.
d Equipment		101,542.	74,492.	27,050.
e Other				

Total. Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c).) ► 657,937.

Part VII Investments - Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Financial derivatives and other financial products		
Closely-held equity interests		
Other		
Total. (Col (b) should equal Form 990, Part X, col (B) line 12.) ►		

Part IX Other Assets. See Form 990, Part X, line 15.

Part X Other Liabilities. See Form 990, Part X, line 25.

(a) Description of liability	(b) Amount	
Federal income taxes		

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions
1 FIN 42

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	9,273,843.
2	9,125,409.
3	148,434.
4	
5	
6	
7	
8	
9	0.
10	148,434.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	9,311,275.
2	
a	
b	
c	
d	37,432.
e	
2e	37,432.
3	9,273,843.
4	
a	
b	
c	
4c	0.
5	9,273,843.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	9,162,841.
2	
a	
b	
c	
d	37,432.
e	
2e	37,432.
3	9,125,409.
4	
a	
b	
c	
4c	0.
5	9,125,409.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b.

PART XII, LINE 2D - OTHER ADJUSTMENTS:**RENTAL EXPENSES****PART XIII, LINE 2D - OTHER ADJUSTMENTS:****RENTAL EXPENSES**

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations,
Governments, and Individuals in the U.S.

► Complete if the organization answered "Yes," on Form 990, Part IV, lines 21 or 22.
► Attach to Form 990.

OMB No 1545-0047
2008

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Name of the organization

THE MARTIN POLLAK PROJECT, INC.

Employer identification number
52-1171384

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? Yes No
2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed. ►
1 (a) Name and address of organization (b) EIN (c) IRC section if applicable (d) Amount of cash grant (e) Amount of non-cash assistance (f) Purpose of grant or assistance (g) Description of non-cash assistance (h) Method of valuation (book, FMV, appraisal, other)

2 Enter total number of section 501 (c)(3) and government organizations
3 Enter total number of other organizations
► _____
► _____

Schedule I (Form 990) 2008

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
STIPENDS, DIFFICULTY OF CARE PAYMENTS AND ALLOWANCES FOR FOSTER CARE PARENTS	177	2,763.053.			FOSTER CARE PARENT ASSISTANCE SCHEDULE 0. INDIGENTS ETC.

Part IV Supplemental Information Complete this part to provide the information required in Part I line 2 and any other additional information

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No. 1545-0047

2008
Open to Public
Inspection

Name of the organization

THE MARTIN POLLAK PROJECT, INC.

Employer identification number
52-1171384

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

DISTRICT OF COLUMBIA, SERVES MORE THAN 150 CHILDREN AND ADOLESCENTS IN THE WASHINGTON DC AND CENTRAL MARYLAND REGION. THE CHILD OR YOUTH REFERRED TO THIS AGENCY FOR SERVICES IS ACKNOWLEDGED FIRST AS A HUMAN BEING WITH HOPES, NEEDS, TALENTS AND STRENGTHS AND THEN AS A RECIPIENT OF SERVICES FROM A PARTICULAR PROGRAM.

SINCE ITS FOUNDING IN 1980, THE ORGANIZATION HAS BEEN DEDICATED TO PROVIDING INDIVIDUALIZED, STABLE AND NURTURING CARE TO YOUNG PEOPLE WHO HAVE BEEN TAKEN INTO THE FOSTER CARE SYSTEM DUE TO MALTREATMENT AND FAMILY BREAKDOWN. WE HAVE FOCUSED ON SERVING CHILDREN AND YOUTH WITH THE MOST INTENSIVE NEEDS AND CHALLENGING LIFE CIRCUMSTANCES.

FORM 990, PART III, LINE 4A, PROGRAM SERVICE ACCOMPLISHMENTS

ACCOMPLISHMENTS FOR THIS PROGRAM IN 2009 WERE SIGNIFICANT. THE PROGRAM CONTINUED EXCELLENT OCCUPANCY AND HAD EXCELLENT CENSUS PERFORMANCE, AVERAGING 78 BEDS FILLED IN CONTEXT OF CONTRACT CAPACITY OF 80 AVAILABLE. PERMANENCY IS AMONG THE ULTIMATE GOALS OF EVERY FOSTER CARE PROGRAM AND 11% OF THE PROGRAM'S CHILDREN AND OR YOUTH WERE MOVED TO FULL PERMANENCY THROUGH REUNIFICATION OR ADOPTION IN 2009. EDUCATIONAL ACHIEVEMENT FOR YOUTH FOSTER CARE IS AN UNEQUIVOCAL PROGRAM PRIORITY; 7.6% OF PROGRAM YOUTH GRADUATED HIGH SCHOOL IN 2009 AND 7% MATRICULATED TO COLLEGE IN 2009. THE PROGRAM'S INDIVIDUAL CHILD ACHIEVEMENT PROGRAM (ICAP) FUNCTIONED AS A UNIQUE WRAPAROUND PROGRAM OFFERING INDIVIDUAL AND GROUP SOCIAL SUPPORT, GROUP LEARNING ACTIVITIES, COLLABORATION WITH

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

832211
12-18-08

Schedule O (Form 990) 2008

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Name of the organization

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008
Open to Public
Inspection

THE MARTIN POLLAK PROJECT, INC.

Employer identification number
52-1171384

PARTICIPANT'S FOSTER PARENTS AND SCHOOLS AROUND ACADEMIC AS WELL AS BEHAVIORAL OBJECTIVES.

FORM 990, PART III, LINE 4B, PROGRAM SERVICE ACCOMPLISHMENTS
BEDROOM APARTMENTS, ALLOWING THE PROGRAM TO PROVIDE HOUSING FOR A
BROADER BASE OF YOUTH DUE TO THE ELIMINATION OF A ROOMMATE FROM THE
FORMULA. THE PROGRAM HAS IMPLEMENTED A MAJOR REVISION AND
IMPLEMENTATION OF LIFE SKILLS SUPPORT AND DOCUMENTATION AS WELL AS A
MAJOR INITIATIVE RELATED TO PREVENTATIVE HEALTHCARE AND WELLNESS. THE
PROGRAM'S INDIVIDUALIZED APPROACH TO TEACHING AND DEVELOPING LIFE
SKILLS EMPHASIZES REALISTIC LIFE PLANNING, SELF RESPONSIBILITY,
PERSONAL GOAL FORMATION AND BUILDING ON EXISTING YOUTH COMPETENCY.
DURING 2009,

- FIVE YOUTH GRADUATED FROM HIGH SCHOOL
- TWO YOUTH RECEIVED THEIR GED'S
- FOURTEEN YOUTH MATRICULATED INTO 2 YEAR COLLEGES
- SEVEN YOUTH COMPLETED ONE YEAR OF JUNIOR COLLEGE
- FIVE YOUTH STARTED POST HIGH SCHOOL VOCATIONAL TRAINING PROGRAMS
- ONE YOUTH GRADUATED WITH HER BACHELORS DEGREE IN POLITICAL SCIENCE

90% OF ALL YOUTH PARTICIPATING IN THE PROGRAM IN 2009 WERE ABLE TO
OBTAIN PART OR FULL TIME EMPLOYMENT EXPERIENCE AND/OR HIGHER EDUCATION
STATUS DESPITE THEIR LENGTH OF STAY IN OUR PROGRAM.

FORM 990, PART III, LINE 4C, PROGRAM SERVICE ACCOMPLISHMENTS

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.
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12-16-08

Schedule O (Form 990) 2008

SCHEDULE O
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Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

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Inspection

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- TWO CLIENTS SUCCESSFULLY EMANCIPATED FROM FOSTER CARE IN 2009
- THREE CLIENTS GRADUATED FROM HIGH SCHOOL
- FIVE CLIENTS WERE SUCCESSFULLY REUNIFIED WITH THEIR BIOLOGICAL FAMILY

MEMBERS

- THREE CLIENTS ACHIEVED PERMANENCY VIA PLACEMENT IN KINSHIP HOMES

ALSO, THE PROGRAM CONDUCTED ITS FIRST ANNUAL DC MPP YOUTH SYMPOSIUM AND PRODUCED A VIDEO DOCUMENTARY FOR PARTICIPATING YOUTH.

FORM 990, PART III, LINE 4D, OTHER PROGRAM SERVICES:

COMMUNITY FOSTER CARE - THE PROGRAM IS SMALL AND IS MADE UP OF ONLY SEVERAL CHILDREN THAT ALLOWS TRADITIONAL FOSTER CARE CHILDREN WHO ARE SIBLINGS OF TFC CHILDREN TO REMAIN IN TREATMENT HOMES WHILE PERMANENCY IS SOUGHT. PERMANENCY OF SIBLING RELATIONSHIPS IS THE SOLE AND TOTALLY JUSTIFIABLE REASON TO MAINTAIN THE PROGRAM. CHILDREN FORCED TO BE IN FOSTER CARE HAVE LOST THEIR PARENTS AND EVERYTHING FAMILIAR. THESE CHILDREN GAIN UNIQUELY VALUABLE SUPPORT TO THEIR ADAPTIVE FUNCTIONING FROM THE PRESENCE OF SIBLINGS LIVING IN THE SAME FOSTER HOME.

DEPARTMENT OF JUVENILE SERVICES MULTI-MEDIA PROGRAM - THE ORGANIZATION RESPONDED TO A REQUEST FOR PROPOSAL FROM THE MARYLAND DEPARTMENT OF JUVENILE JUSTICE TO PROVIDE A TIME LIMITED YOUTH/FAMILY EMPOWERMENT PROGRAM TO YOUTH AT THE CHELTENHAM YOUTH DETENTION CENTER LOCATED IN PRINCE GEORGES COUNTY, MARYLAND. THE PROPOSED PROGRAM PROCESS AND OUTCOMES INCLUDED ONGOING SOCIAL ENGAGEMENT OF PARENTS OF INCARCERATED

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YOUTH OFFERING SPECIALIZED PARENTING SKILLS, GENERAL EMPLOYMENT
READINESS ASSESSMENT FOR ALL YOUTH, RESUME PRODUCTION FOR EACH YOUTH
AND A CREATIVE ARTS PROGRAM FOCUSED ON POST DISCHARGE AND PRO-SOCIAL
COMMUNITY FUNCTIONING. ALL PROGRAM OBJECTIVES WERE ACHIEVED AND EACH
YOUTH PARTICIPATING WAS ABLE TO PRODUCE A PERSONALIZED MUSIC VIDEO IN
THE CREATIVE ARTS COMPONENT. THE ORGANIZATION WAS INVITED TO APPLY FOR
SUBSEQUENT REQUEST FOR PROPOSAL SOLICITATIONS AT THE CHELTENHAM
DETENTION CENTER, BUT DECLINED TO DO SO.
EXPENSES \$ 40804. INCLUDING GRANTS OF \$ 30732. REVENUE \$ 42695.

FORM 990, PART VI, SECTION A, LINE 10: BOARD OF DIRECTORS RECEIVE A DRAFT
VERSION OF THE FORM 990 THAT IS REVIEWED AND APPROVED BEFORE THE FINAL FORM
990 IS FILED WITH THE IRS.

FORM 990, PART VI, SECTION B, LINE 12C: THE ORGANIZATION REQUIRES ALL
DIRECTORS, OFFICERS, AND KEY EMPLOYEES TO REVIEW THE CONFLICT OF INTEREST
POLICY AND SIGN ANNUAL DISCLOSURE STATEMENTS.

FORM 990, PART VI, SECTION B, LINE 15: THE BOARD OF DIRECTORS REVIEWS
COMPARABLE DATA AND SURVEY REPORTS IN DETERMINING THE COMPENSATION OF
OFFICERS, TOP MANAGEMENT AND KEY EMPLOYEES.

FORM 990, PART VI, SECTION C, LINE 18: THE ORGANIZATION MAKES ITS FORM
1023 AND FORM 990 AVAILABLE TO PUBLIC INSPECTION UPON WRITTEN REQUEST. THE
FORM 990 IS ALSO AVAILABLE FOR PUBLIC INSPECTION ON THE GUIDESTAR WEBSITE.

SCHEDULE O
(Form 990)

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Internal Revenue Service**

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FORM 990, PART VI, SECTION C, LINE 19: THE ORGANIZATION MAKES ITS
GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS
AVAILABLE TO THE PUBLIC UPON WRITTEN REQUEST.