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**Next Generation Advisory Board**

**Meeting Minutes**

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| **Minutes:** | July 18, 2022 |  | location: Zoom |

6-7 PM CST

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| ATTENDEES | Kelsey Cope (Chair), Alex Tracy (Secretary), Kelsey Tracy, Kendra Stamerjohn, Megan Costigan (TFF Advisor) |
| MINUTES | Alex Tracy |
| GUEST SPEAKERS |  |

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| **Welcome** | | | | **Kelsey Cope** | | | |
| Discussion |  | | | | | | | | |
| Kelsey welcomed everyone. | | | | | | | | | |
| Conclusions | |  | | | | | | | |
| Action items | | | | | Person responsible | | Deadline | | |
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| **Special Impact Grant** | | | | **Megan Costigan** | | | |
| Discussion |  | | | | | | | | |
| |  |  |  | | --- | --- | --- | | **Organization** | **Project/Program** | **Request Amount** | | FARWELL HOUSE | Farwell House Community Education and Outreach 2022/23 | $7,500 | | GREATER ST. LOUIS AREA COUNCIL BOY SCOUTS OF AMERICA | Camperships for Greene County Youth | $2,875 | | QUINCY SYMPHONY ORCHESTRA ASSOCIATION | Quincy Symphony Youth Programs | $12,000 | | | | | | | | | | |
| Conclusions | |  | | | | | | | |
| Farwell House: full-funding (unanimous)  GREATER ST. LOUIS AREA COUNCIL BOY SCOUTS OF AMERICA: full-funding (unanimous)  QUINCY SYMPHONY ORCHESTRA ASSOCIATION: full-funding (unanimous) | | | | | | | | | |
| Action items | | | | | Person responsible | | Deadline | | |
| N/A | | | | |  | |  | | |

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| **Special impact Grant (SIG)** | | | | **Kelsey COPE / Megan Costigan** | | | | |
| Discussion |  | | | | | | | | |
| **Healthy Schools Campaign** (Kendra): Kendra thinks we should do something for them, but we need more info from them. No response back so far. They do not seem organized, so it seems as a red flag.  **Operations Food Search** (Ari): Ari was absent so Megan summarized their request and gave some history on TFF’s history of funding this organization. Kelsey will be asking Ari in the votes email to add her opinion of her experience with them.  **Boys and Girls Clubs of Tampa Bay** (Kelsey T.): Kelsey recommends the $10,000 to them. They were very responsive and organized and engaged in their organization. She’s going to go back to them to see what they’d do with more money.  **Gardeneers** (Kelsey C.): She was extremely impressed with her site visit. The organization’s director is extremely passionate about it. All furloughed employees during covid worked for free. They know how much they need to accomplish goals they have set. Kelsey recommends $25,000 towards them.  **Smart Bellies** (Alex): They are started to transition from a very small organization to one that has a payroll. The founders are starting to put together a strategic plan but do not seem like they know exactly where the money would be spent or if they need it. | | | | | | | | | |
| Conclusions | |  | | | | | | | |
| Following Monday Deadline for everyone to reach out to their organizations to see what they would do with X amount of money. | | | | | | | | | |
| Action items | | | | | Person responsible | | Deadline | | |
| Get feedback from each other’s organization on what they would do with grant money if they received some. | | | | | All NGAB members | | 7/25/22 | | |

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| **Ozark meeting** | | | | **Megan Costigan** | | | |
| Discussion |  | | | | | | | | |
| Everyone on the NGAB plans to be at the Next Gen Ozark Meeting.  3G Meeting Agenda Topics   * Family Council Topics * TFF President Transition Plan * Next Gen Milestone Outreach * TFF Family Grant Programs * NGAB Special Impact Grant * Servember * 25th Anniversary & TFF Impact Retreat * Next Gen & Matching Grant Review/Voting   4G Meeting Agenda Topics   * The Story of Dot Foods & TFF * <https://youtu.be/Pye8nY6mKhY> * Coloring pages   Additional info mentioned:   * All Tracy family 3Gs and 4Gs ages 5+ should attend the meeting * Ages 0-4 should be babysat by 2Gs outside of clubhouse which will help avoid some of the distractions caused in the past * Tons of presentations regarding TFF in the big room * 3Gs and 4Gs will be broken into small groups for the grant review and voting. | | | | | | | | | |
| Conclusions | |  | | | | | | | |
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| Action items | | | | | Person responsible | | Deadline | | |
| Lookout for an email from Megan for feedback on the content of the presentations for it. | | | | | All NGAB members | |  | | |

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| **Updated grant Participation** | | | | **Kelsey Cope** | | | |
| Discussion |  | | | | | | | | |
| |  |  |  | | --- | --- | --- | |  | **Participation as of 5/24/2022** | **Participation as of 7/13/2022** | | **3G Next Gen** | 16% | 20% | | **3G Matching** | 31% | 33% | | **3G Invitation** | 19% | 33% | | **4G Next Gen** | 16% | 55% | | **2G Matching** | 50% | 75% | | **2G Invite** | 31% | 43% | | **Volunteer Incentive** | 0% | 0% | | | | | | | | | | |
| Conclusions | |  | | | | | | | |
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| Action items | | | | | Person responsible | | Deadline | | |
| Megan will send out an email before the Ozark meeting so everyone can talk to their assigned family members | | | | | All NGAB members | | 6/30/22 | | |

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| **Ajourned** | | | | **Kelsey COPE** | | | |
| Discussion |  | | | | | | | | |
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| Conclusions | |  | | | | | | | |
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| Action items | | | | | Person responsible | | Deadline | | |
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