**Next Generation Advisory Board Minutes**

MINUTES: DATE: Wednesday, February 17, 2021 LOCATION: Zoom

TIME: 7-8 PM CST

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| ATTENDEES | Dan Teefey, Angie Schlater, Jake Schlater, Jake Schmidt, Ari Buckley, Kelsey Cope, Kelsey Tracy, Natalie Tracy |
| ABSENT |  |
| MINUTES | Taken by Kelsey (Breathitt) Tracy |

***Welcome/Introductions – Kelsey & Dan***

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| Discussion | | |
| Dan introduced himself briefly and thanked NGAB members. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***2020 Survey Review - Angie***

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| Discussion | | |
| * As most of you know, we do a survey at the end of every year. * The results were positive – most people enjoy NGAB, feel it is a good learning experience overall, and feel there is the right balance of work * There are always comments about condensing the SIG Process – we made a few small changes this year to try and condense it a little. Kelsey and I will be doing the first round of research for you and will send you the organizations we want you to dive deeper into. You are still welcome to find one on your own but we think this will help speed it up in the beginning. In addition, we recognize the first part is often the most challenging. * We plan to have more connection with the board this year! Dan is here tonight and we will likely have other staff members join our calls to talk about TFF’s big projects so you all stay connected with the big picture of TFF’s work and not just NGAB. * We invite all of you to join all or part of a board meeting if you are interested. You can likely Zoom in for the March one. We hope the July and November meetings will be in person but if you are interested in joining from afar, we can likely have you join remotely. * We also invite you to come to participate in professional development this year. There is always one big conference every fall that is hosted by Exponent Philanthropy. We always try to get a TFF group to attend. This year they are planning another virtual event on October 19th-21st. | | |
| Conclusions | | |
| All in all, we are excited for another year of NGAB and a lot of new faces. | | |
| Action Items | Person Responsible | Deadline |
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***Special Impact Grant - Kelsey***

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| Discussion | | |
| \*Picture Your Legacy Exercise\* - Share 3-5 cards that stuck out to you and reflect things that you care deeply about  Everyone briefly shared their cards. Here were a few themes:   * Building legacy/family, mental health, children, diversity, education, nature   Angie & Kelsey will be assigning everyone organizations in our geographical area to research | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| * Values Exercise Survey Due March 3rd |  | March 3rd |

***TFF 2021 Projects - Dan***

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| Discussion | | |
| * Donors Choose - $50k awarded; Matching program is live for public school teachers in West Central IL; a 3x or 5x match will be given to each donation teachers receive on projects they have posted on DonorsChoose. * Brown County Early Learning Center * Communio – nonprofit that consults with churches; Full circle relationship ministry * COVID-19 Strategy – Care for our grantee organizations, assisting our community partners, directly assist our grantee organizations, encourage Tracy Family Members to support their home communities; just short of $500k mobilized to meet COVID-19 needs. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***3G/4G Grant Participation Plan - Kelsey***

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| Discussion | | |
| Family Member Grant Programs   * List will be sent with everyone’s assigned family members with what grant(s) they are eligible for * Trying to get more people to participate in Family Participation grant – first deadline May 1st * Asking to have NGAB members to have (1) grant done prior to July | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***New TFF Portal - Angie***

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| Discussion | | |
| * Show members the new portal – walk them through quickly how to do a matching and next gen grant * Remind them of their login information | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| * Please login to the new portal if you have not already by our next meeting * Get at least one of your grants completed |  | By next mtg (March 10)  By July 1st |

***Next Steps - Kelsey***

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| Discussion | | |
| * Look out for email from Kelsey with Value exercises survey (Due March 3) * Participation excel spreadsheet from. Kelsey – begin reaching out to people eligible for family impact grant & family members with special deadlines * Angie to send another Doodle for mtg dates/times | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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