**Next Generation Advisory Board Minutes**

MINUTES: DATE: Wednesday, March 10, 2021 LOCATION: Zoom

TIME: 7-8 PM CST

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

***Welcome– Kelsey***

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| Discussion | | |
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| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***Cyber 1 Grants - Jake Schlater***

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| Discussion | | |
| 1. Clayton Public Library District - $5,000    1. **Summary of Request**: The Clayton Library is requesting $5,000 to buy a wide variety of educational toys for their children’s library. They plan to purchase several different kinds of toys: an assortment of blocks, puppets, and puzzles. They also plan to purchase toy storage for their children’s department to further learning through play in that area. With any leftover funds, they plan to buy art supplies and program incentives, which will increase learning by play and encourage program attendance. The library is the only indoor space in the community with a place where children can play.    2. **Discussion and/or Questions**: $5k seems like a lot for toys; however, seems as if funds are dispersed elsewhere. 5-8 children attendance voiced as a concern.    3. **Committee Recommendation**: Full funding across the board. 2. Quincy Area Partnership for Unmet Needs - $5,000    1. **Summary of Request**: Quincy Area Partnership for Unmet Needs is requesting $5,000 for their unmet needs general fund. This will bring additional unrestricted funding to the partnership, which will allow the committee to continue to intervene to help the less fortunate of Adams County and to provide stability for children living in poverty. Along with the most basic needs, assistance is provided for medical, transportation, insurance, housing repair, school supplies, and technology to participate in virtual learning during the pandemic.    2. **Discussion and/or Questions**: Ask for clarification on wages/salary for director    3. **Committee Recommendation**: Full funding across the board pending more info around wages/salary. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| Jake to follow-up via email with Quincy Area Partnership for Unmet Needs. Angie to circle back on what information is found. | Jake/Angie |  |

***Special Impact Grant/Survey Results & Next Steps - Kelsey***

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| Discussion | | |
| SIG Survey Results Summary:   1. Values that we have in common:    1. Happiness    2. Education    3. Faith    4. Health    5. Love 2. Potential Funding Areas (In order of most votes that were “very interested)    1. Child Abuse/Foster Care    2. Mental Health/Substance Abuse    3. Nutrition    4. Health    5. Hunger 3. Populations (In order)    1. Youth (clear winner)    2. Elderly    3. People with Disabilities    4. Homeless/Foster Care    5. Women/Girls | | |
| Conclusions | | |
| Will do vote offline. | | |
| Action Items | Person Responsible | Deadline |
| Kelsey to send follow-up email of three options to vote for  Angie & Kelsey to bring at least 2 organizations in chosen focus area (vetted, no questions) located in NGAB members areas. | Kelsey | Vote by early next week  Prior to May call (April 1st) |

***TFF Topic of Discussion/Dorothy Tracy Estate Gift - Angie***

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| Discussion | | |
| Grandma gave the foundation $1.8 million dollars in unrestricted funds. The board decided that these funds will be used specifically for projects in Brown County.  We asked you to review the ideas that were already submitted. Any reactions to these ideas or do any of them stand out?   * Jake loved Mary’s idea about the flowers * Kelsey loved the library idea * Ari also liked Mary’s idea about the flowers and beautifying Mt. Sterling annually * Natalie like any idea that keeps her name living * Lake Restoration * Jake also liked Smitty’s idea of 4Gs having a project   Do you have additional ideas to suggest?   * Playground/park   TFF Retreat planned for October 2, 2021 | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***3G/4G Grant Participation Plan/Family Member Grant Programs - Kelsey***

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| Discussion | | |
| First Deadline is May 1st for Grant Programs | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| Kelsey to send out updated spreadsheet  Login to portal if you have not already done so | Kelsey  All members | May meeting |

***Next Steps - Kelsey***

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| Discussion | | |
| 1. Angie and Kelsey will research organizations within the assigned 3G locations (within 30 miles of where family members live, excluding West Central IL) and vet all orgs for red flags. 2. Angie and Kelsey will provide each NGAB member with two solid organizations by April 1st to research for May call (they may find ONE additional organization if they choose). We will send you the initial research document to help guide your research. 3. Once they receive the organizations from Angie and Kelsey, each NGAB member will need to do research on their organizations and be ready to discuss and present at the May meeting. The research at this stage can be all done online. No need to do a site visit or phone interview at this point. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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| **Summary of 2021 Grant Requests** | | | | |
| **ORGANIZATION** | **PROJECT** | **REQUEST AMOUNT** | **COMMITTEE RECOMMENDATION** | **BOARD DECISION** |
| **Cycle 1** |  |  |  |  |
| Clayton Public Library | Create with Me | $5,000 | $5,000 |  |
| Quincy Area Partnership for Unmet Needs | Unmet Needs | $5,000 | $5,000 |  |
| **Total to Date** |  | **$** | **$** | **$** |