**Next Generation Advisory Board Minutes**

MINUTES: DATE: Wednesday, March 12, 2021 LOCATION: Zoom

TIME: 6-7 PM CST

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

***Welcome/Introductions – Kelsey***

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| Discussion | | |
| Megan joined us on the call tonight as she will be taking over for Angie. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***Special. Impact Grant - Kelsey***

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| Discussion | | |
| **All NGAB members discussed their organizations. Most members had one that they felt would be a better fit for the Special Impact Grant.**  **Jake Schmidt and Jake Schlater:**  - *MaryGrove*.  - *Angels Arms*  **Ari Buckley:**  - *Foster/Adoptive Care Coalition*  - *Good Shepard*  **Kelsey Tracy:**  - *A Kid’s Place*  - *Voices for Children*  **Kelsey Cope:**  - *SOS Children’s Villages*  - *Kaleidoscope*  **Natalie Tracy:**  - *Raise the Future*  - *Mount Saint Vincent*  Angie also went over some facts about Foster Care and talked about where our funding could make the biggest impact. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| * Everyone choose 1 organization per NGAB member and then they can choose an additional one to make 6 if there was another one, they felt passionately about. * Set up site visits with your organization for the summer. * Angie will send out site visit form * Funding Proposal from organization | Angie | May 17th  August 10th  August 10th |

***TFF Discussion Topic/Ozark Meeting and TFF Retreat - Angie***

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| Discussion | | |
| **NGAB Attendance:** Who is going to be at the Ozarks for the August week? The meeting is typically on Monday so likely Monday, August 2nd.  **PowerPoint:** Last year we were going to find out who was coming in advance and ask them which organization they would like to speak on at the meeting. We were going to make a PowerPoint with slides of the family member’s names and their organization to keep things moving. We did not pursue this due to COVID and not having a PowerPoint. Thoughts on doing this for this year? The committee seemed in favor of doing a PowerPoint to keep things moving. Megan also brought up the idea of Zoom for family members that cannot attend. When we reach out to family members asking if they are coming, we can ask if they would want to attend via Zoom. If we have enough interest, we can give it a try.  **Volunteer Activity:** My opinion is that we focus on Servember as our volunteer month and IF we do a volunteer activity at the lake in the future, tailor it to an activity the 4Gs can participate in. Thoughts? Does anyone feel strongly about having or not having a volunteer activity? No strong opinions.  **4G Activity this year:** Our thoughts are to focus on TFF’s value. We are thinking we will focus on faith and family this year. Linda had a potential idea for having the kids make, fill and decorate little dessert boxes for their families. We would also have a prayer printed out to put in the boxes. We could also find a book or books on family and faith to read. Thoughts? Ari brought up that we could partner with a children’s hospital. She will inform us if she hears of any specific ideas.  **Grant participation:** One thing that was successful during Servember last year was our charity workout. Lots of people donated and did matching grants. This was a huge win for our matching grant participation. I am wondering if there is a way to incorporate this at the lake somehow. It does not have to be a charity workout but maybe some sort of competition. I know family council is discussing the Olympics so maybe Jake can help us out with this idea.  Any other suggestions for the Ozarks? People thought of the idea of a dunk tank or a throwing a pie in the face of some of the uncles.  **TFF Retreat:** Mark your calendars for October 2nd – Shareholder meeting is October 1st and there will be a party for Chris and Melanie the night of October 2nd in Quincy after the retreat | | |
| Conclusions | | |
| Kelsey Cope, Jake Schlater, Jake Schmidt, Angie, and Megan will definitely be there. Ari will be there at some point but is not sure when. Kelsey Tracy is not sure. | | |
| Action Items | Person Responsible | Deadline |
| * Think on ideas for volunteer activity * Think on ideas for matching grants activity |  |  |
| * Start working on Ozark PowerPoint |  |  |

***3G/4G Grant Participation Plan - Kelsey***

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| Discussion | | |
| Family Member Grant Programs  Here is where we are currently at compared to previous years:    3G Family Invite percentage is up which is great. Reminder that the deadline for that program is September 1st! Make sure you are communicating that with family members that are eligible.  It is time to start pushing the Next Gen Grants and Matching Grants if you have not already. Start emailing the people on your list that are eligible for matching and next gen grants. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| * Committee to get grant done by July | All NGAB Members | July 17th |
| * Start contacting the people on your list about their matching and next gen grants | All NGAB Members |  |
| * Let Kelsey, Megan or Angie know if you are struggling with any specific family members | All NGAB Members |  |

***Next Steps - Kelsey***

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| Discussion | | |
| * Look out for email from Kelsey on Natalie’s organizations | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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