**Next Generation Advisory Board Minutes**

MINUTES: DATE: Wednesday, July 14, 2021 LOCATION: Zoom

TIME: 6:15-7:30 PM CST

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

***Welcome/Introductions – Kelsey***

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| Discussion | | |
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| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***Guest Speaker – Kelsey***

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| Discussion | | |
| **Reggie Stambaugh – Executive Director at Schuyler County Mental Health**   * Presents on his personal experience with foster care * He has fostered 91 kids over the last 25 years and had a wealth of knowledge about foster care. He gave a brief introduction and background about himself, then NGAB members all had time to ask him questions about his experience. The purpose of this was for NGAB to have the opportunity to learn more about foster care from a different perspective as they continue the process of vetting organizations for their Special Impact Grant (2021 focus area: foster care). * Reggie believes some of the biggest needs in foster care are: residential programming, mentoring and counseling for foster children, individualized treatment, foster parent training, duffle bags so children are not having to use plastic bags for their belongings, gift cards for foster parents to purchase essential items for their foster kids (e.g., clothes, shoes, toiletries, food, etc.) | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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***Cycle 2 Grant Discussion - Jake***

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| Discussion | | |
| **CARE NET PREGNANCY SERVICES OF QUINCY:**   * Project name *Up to Date Curriculum at Care Net Pregnancy Services* * Requesting $3,384.71 for updating our video-based curriculum entitled "Earn While You Learn" * Question on how is DVD utilized – played in person or are these taken home? * Everyone agreed more clarification was needed on the upgraded curriculum, how it’s used for their clients and their budget. Megan agreed to follow-up with the organization. Jake will send the info Megan learns to all NGAB members who will then need to vote via email for their funding recommendation.   **QUINCY SYMPHONY ORCHESTRA ASSOCIATION:**   * Project name *Quincy Symphony Youth Programs* * The QSOA includes the Quincy Symphony Orchestra, Chorus, Quincy Area Youth Orchestra and Quincy Area Youth Chorus * QSOA Youth Music Programs: in-school Symphony, outreach concerts, free youth admissions to all concerts, and Youth Chorus and Youth Orchestra programs for grades 3-12. * Everyone votes full funding   **GREATER ST. LOUIS AREA COUNCIL BOY SCOUTS OF AMERICA:**   * Project name *Camperships for Greene County Youth* * We are requesting $5,904 for camperships for 12 scouts in Greene County, IL at a cost   of $492 per child   * Focus on STEM education * Everyone votes full funding | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| Megan to ask Terry/organization about Care Net Pregnancy Services  Jake will send the info Megan learns to all NGAB members who will then need to vote via email for their funding recommendation | Megan  Jake |  |

***TFF Discussion Topic - Megan***

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| Discussion | | |
| **Ozark Meeting:**   * Megan asks for any feedback on Ozark Mtg PowerPoint (no one has any). Megan asked everyone to send ideas that come up before the meeting. Megan is working with Family Council/Erin/Diana to potentially add a 4G training topic. * Megan confirmed Dick is organizing Grandma’s Pancake Breakfast Monday, Aug. 2nd at the Clubhouse. The meeting will be held following that, starting at approx..9-10am. Kelsey, Kelsey, Ari, Jake and Jake all confirmed they will be in attendance. Megan will assign each of them tasks for that day to help with the meeting (e.g. setup, cleanup, presenting, etc.) * The matching/next gen grant review will be handled similar to last year. Megan will look at Diana’s doodle to determine who will be in attendance at the meeting. Megan and Kelsey will then reach out to all those family members asking which organization/grant they want to present on. Megan will create a Survey Monkey for the voting process as this worked well last year. * We will not offer this meeting via Zoom as it logistically won’t work well for the remote family members. * No volunteer activity. * 4G Learning to Give Activity during the meeting – Megan is working with Linda on this. we’re going to ask 2Gs who have 4Gs participating to help Linda in the small boardroom. The activity will focus on 2 of TFF’s values – family and faith. We’ll have story time and a craft project.   **TFF Retreat:**   * Megan reminded everyone to save-the-date for October 2nd. We’d love to have everyone attend! The shareholder meeting is October 1st and there is an engagement party for Chris and Melanie the night of Oct. 21 in Quincy.   **Servember:**   * Megan is going to start planning this out soon. She asked everyone to start thinking of ideas for this and to send to her if you have any. Planning for a similar format as least year with the competition cards. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| Send any feedback on Ozark Mtg PowerPoint to Megan  Start thinking of ideas for Servember | Everyone  Everyone |  |

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

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| Discussion | | |
| **Family Member Grant Programs:**   * September 1st, family invitation grants due * Kelsey reminded everyone to complete one of their grants by end of July. And to reach out to their assigned family members. The family week at RT’s Cove is a great opportunity to talk to family in person. If anyone needs help, reach out to Kelsey or Megan.  |  |  |  |  |  | | --- | --- | --- | --- | --- | |  |  | **5/11/2021** |  | **7/7/2021** | | 2G Matching |  | 66% |  | 66% | | 3G Matching |  | 16% |  | 17% | | 3G Next Gen |  | 13% |  | 21% | | 4G Next Gen |  | 7% |  | 14% | | 2G Family Invite |  | 35% |  | 44% | | 3G Family Invite |  | 11% |  | 25% | | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| Complete one of the grants you’re eligible for | Everyone | End of July |

***Next Steps - Kelsey***

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| Discussion | | |
| * Special Impact Grant. Site visit forms due August 9th to Kelsey * Aug. NGAB meeting - changed to Monday, August 23rd at 6-7pm. Jean will be guest speaker * Thanks to everyone for adding 15 minutes on to this meeting tonight. | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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