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**Next Generation Advisory Board**

**Meeting Minutes**

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| **Minutes:** | November 21, 2022 |  | location: Zoom |

6-7 PM CST

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

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| **Welcome** | | | | **Kelsey Cope** | | | |
| Discussion | Kelsey welcomed everyone. | | | | | | | | |
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| Conclusions | |  | | | | | | | |
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| Action items | | | | | Person responsible | | Deadline | | |
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| **Special impact grant (SIG)** | | | | **Kelsey Cope** | | | |
| Discussion |  | | | | | | | | |
| All four organizations submitted their Formal Grant Application. The TFF Staff reviewed each application and recommended full funding to the TFF Board. The Board will make the final funding decision at their December 2, 2022 board meeting.   |  |  |  |  | | --- | --- | --- | --- | | **Organization Name** | **Organization Address** | **Program/Project Name** | **Request Amount** | | Operation Food Search | St. Louis, MO | Operation Backpack: Weekend Nutrition for Youth | $35,000 | | Boys and Girls Clubs of Tampa Bay | Tampa, FL | Food, Nutrition, and Farmer's Market Fun | $30,000 | | Gardeneers | Chicago, IL | Growing Equitable Food + Justice | $25,000 | | Smart Bellies | Breckenridge, CO | Kids Weekend Food and Family Bag Programs | $13,830 | | | | | | | | | | |
| Conclusions | |  | | | | | | | |
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| **Grant Application Review** | | | | **Megan costigan** | | | |
| Discussion | Grant Application Review, Cycle 3 2022 | | | | | | | | |
| |  |  |  | | --- | --- | --- | | **Organization** | **Project/Program** | **Request Amount** | | Girl Scouts of Central Illinois | Leadership Experience – West Central IL | $10,000 | | North Greene Educational Foundation | Vocational Expansion | $10,000 | | YWCA of Quincy | Permanent Supportive Housing Utilities | $4,000 |   **Our Goals (Review, Discussion & Recommendation)**  Questions to consider:   1. Has the organization clearly communicated their request? 2. Does the organization have experience and capacity to conduct the program? 3. Will grant positively impact TFF Focus Areas? 4. Are there “red flags” in the Budget that cause concern? 5. Is sustainability of this project or organization a concern? 6. Does the organization have measurable outcomes defined? | | | | | | | | | |
| Conclusions | | * Girl Scouts of Central Illinois – voted full funding * North Greene Educational Foundation – voted full funding * YWCA of Quincy – voted full funding | | | | | | | |
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| **3g special impact team** | | | | **Megan Costigan** | | | |
| Discussion | Megan provided an overview of the draft proposal for the 3G Special Impact Team. The 3G Special Impact Team would be similar to the current NGAB Special Impact Grant, but with a handful of changes. The main purpose for this change is that the pool of eligible and interested 3Gs is very minimal. The 4Gs won’t be old enough to serve on NGAB for another couple years. The 3G Special Impact Team also provides 3Gs with a different engagement opportunity. All NGAB members voiced that they liked the overall plan. No questions and no suggestions for a different name at this time. NGAB members do feel confident that we should have NGAB as it is, with some changes, when 4Gs are old enough. | | | | | | | | |
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| Conclusions | |  | | | | | | | |
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| Propose 3G Special Impact Team to TFF Board at December 2022 Board meeting | | | | | Megan | | 12/2/2022 | | |
| **3g/4g family grant participation** | | | | **Megan Costigan** | | | |
| Discussion |  | | | | | | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | **Participation as of 5/24/2022** | **Participation as of 7/13/2022** | **Participation as of 8/15/2022** | **Participation as of 11/4/2022** | | **3G Next Gen** | 16% | 20% | 25% | **45%** | | **3G Matching** | 31% | 35% | 40% | **42%** | | **3G Invitation** | 19% | 38% | 87.8% |  | | **4G Next Gen** | 16% | 55% | 55% | **66%** | | **2G Matching** | 50% | 75% | 75% |  | | **2G Invite** | 31% | 43% | 100% |  | | **Volunteer Incentive** | 0% | 0% | 0% |  | | | | | | | | | | |
| Conclusions | |  | | | | | | | |
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| **Ajourne** | | | **kelsey Cope** | | |
| Discussion |  | | | | | |
| Kelsey and Megan thanked NGAB members for their service on NGAB this year. Kelsey also confirmed this is the last meeting for the year.  Megan asked NGAB members to keep an eye out for an end-of-year feedback survey. | | | | | | |
| Conclusions | |  | | | | |
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