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**Next Generation Advisory Board**

**Meeting Minutes**

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| **Minutes:** | February 16, 2022 |  | location: Zoom |

 6-7 PM CST

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

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| **Welcome** | **Kelsey Cope** |
| Discussion |  |
| Kelsey welcomed back Kelsey and Ari to NGAB and welcomed the two new members this year, Alex and Kendra. She also welcomed Dan as our guest for today’s meeting. She shared she is excited to work with all NGAB members and for another great year serving and working together.  |
| Conclusions |  |
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| Action items | Person responsible | Deadline |
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| **TFF Overview** | **Dan Teefey** |
| Discussion |  |
| * Dan introduced himself and gave a brief overview of himself, his family and his background. He then went on to share an overview of TFF’s mission, vision, values and focus areas – education, families, youth, mental health and Brown County. He shared updates on a couple current projects/programs in each focus area.
* Dan reminded everyone of the TFF Retreat and 25th Anniversary celebration in Mt. Sterling on October 7-8, 2022.
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
| Put the TFF Retreat on your calendar | All NGAB Members |  |

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| **2021 Survey Summary** | **Kelsey Cope** |
| Discussion |  |
| Kelsey shared the 2021 NGAB survey results with the board prior to the meeting. Megan gave an overview of the key takeaways.**Grant review process*** Megan created a one-page grant evaluation document that can be used when NGAB starts reviewing grant applications. It is a helpful guide to have when reading through applications.
* TFF Staff will continue to work hard to ensure they are providing a variety of grants and organizations for NGAB to review each grant cycle.

**SIG*** All seemed to like the changes made to the research phase of the project last year so we will continue this again in 2022.

**Next Gen Ozark Meeting*** As numbers continue to grow in the family, we need to reconsider what this meeting looks like moving forward. One idea is to have two meetings.. one for the younger ages and one for the older family members. A lot more work needs to be done on this and Megan will look to NGAB to help with this.  We will also digitize the grant review and voting process to make it more efficient. Megan will be looking for NGAB’s help with this as well.

**How can we help encourage other 3Gs to serve on NGAB?*** Megan will be asking NGAB for help on this later this year.

**4G Education*** Seems to be some enthusiasm in this area from 3Gs, but not many ideas have been given. Megan will look for feedback and ideas from NGAB members, especially as she and the other TFF staff get further along in the framework of the family education curriculum they are working on alongside Family Council.
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
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| **TFF Board meetings and conferences** | **Megan Costigan** |
| Discussion |  |
| **Retreat / 25th Anniversary*** October 7-8, 2022 – Mt. Sterling

**TFF Board meetings** – NGAB members are invited and encouraged to attend a TFF Board meeting during the year. Megan shared it’s a great opportunity to learn more about TFF’s work. Let Megan know if you’re interested in attending a portion of or a full meeting this year.* April 12-13 – St. Louis
	+ 4/12 – roughly 10:30am-5pm
	+ 4/13 – 8am-12pm
* July 27 – Mt. Sterling
* December 1 – St. Louis

[**Exponent Philanthropy Conference**](https://www.exponentphilanthropy.org/event/2022-annual-conference/)* October 10-12 in Minneapolis, MN
* TFF staff members will be attending this conference. NGAB members are invited to attend as well. TFF will cover registration, travel, lodging and meals expenses related to the conference. More details will be sent out soon. If anyone is interested in learning more about the conference or wants to attend, please contact Megan.
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
| Reach out to Megan if you have any interest in attending any of these events. | All NGAB Members |  |

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| **Special Impact Grant (SIG)** | **Kelsey Cope** |
| Discussion |  |
| * Kelsey shared an overview of the Special Impact Grant project and history. The program launched in 2014 with a $20,000. To date, we have awarded $545,000 to 27 different organizations around the country where 3rd generation Tracy family members live. Focus areas have included child abuse, prevention and health; family support; elderly mental health; families of children with special needs and disabilities; youth affected by mental health; mental health; childhood trauma; and foster care.
* Timeline – Kelsey noted the project starts with the Values Exercise. All NGAB members will complete this via Survey Monkey on their own and then the board will discuss the results at their March NGAB meeting. Once a focus area is selected, Kelsey C and Megan will do the initial research of organizations and all 3Gs, including NGAB members, will be invited to submit one organization in their community they would like NGAB to consider for the SIG. NGAB members will be assigned two organizations to research, conduct phone interviews, site visits, etc. Throughout the year, we will slowly narrow down our list of organizations. In August, NGAB members will vote to select which organizations they would like to invite to apply to TFF for a Formal Funding Grant via the SIG. TFF staff handle the rest of the details and admin work. The TFF Board will review the application and provide final approval/denial at their December Board meeting.
* Values exercise – Megan will be sending an email with a link to Survey Monkey which everyone will need to complete. Kelsey shared the values exercise is a list of questions that ask about your interest and passion areas. At the next NGAB meeting, the board will discuss the results and have a discussion which will ultimately lead to the board selecting a focus area for the 2022 SIG.
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| Conclusions | A focus area will be picked during the March NGAB meeting. If the group prefers, we can have the discussion during the meeting and narrow down the potential focus areas to 2-3 and then everyone can vote via email. NGAB’s history tells us that voting decisions for the SIG outside of the Zoom meetings has allowed people to vote honestly with their own opinion rather than being persuaded by someone else’s vote. |
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| Action items | Person responsible | Deadline |
| Email Values Exercise to NGAB Members | Megan | 2/1/2022 |
| Complete the Values Exercise in Survey Monkey | All NGAB Members | 3/15/22 |

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| **3/4G Family Grant participation** | **Kelsey COPE + Megan Costigan** |
| Discussion |  |
| **NGAB Assigned Family-member Spreadsheet*** Kelsey sent the spreadsheet with NGAB member’s assigned cousins. Take a look at this and reach out to your cousins throughout the year via email, text, phone, in-person, etc. to remind them about the grants. Let Megan know if you need help or have any questions.
* Megan shared that she is sending customized emails to all 2Gs and 3Gs later this week that outlines the family grants they are eligible for in 2022, a brief description of each program and their 3-year giving history.
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
| Email NGAB members the Tracy family grant programs document and email template for communication reminders to 3Gs | Megan | 2/20/2022 |