

## TNC Board Meeting Minutes

### April 11, 2022 – BBBS

#### 1) Call to Order

- a) Nino called the meeting to order at 12:03

#### 2) Attendance

- a) Nino Tarantino – Chair
- b) Nikisha Baker – Vice Chair
- c) Chris Carmona - Treasurer
- d) Maureen DeFelice – Membership Chair
- e) Jordan Abshier – BAC Chair
- f) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

#### 3) Minutes from March 22 unanimously approved

#### 4) Financials - Chris Carmona

1. No significant changes or concerns
2. Jerry likes font of Quickbooks

#### 5) Updates – Scott McAninch

- a) Kendall County satellite office discussion
  1. Will have their own meetings and minimum of one staff person
  2. Must have committed financial support
  3. Could serve as a model for expansion
- b) Advocacy staff person
  1. On hold for now based on current situation
  2. Prefer to hire someone to help generate revenue for TNC and Big Give
- c) Big Give advisory committee
  1. Met with Linda McDavitt and she agreed to be part of it
  2. TNC will continue to contact and invite people on list

#### 6) Committee Reports

##### a) Advocacy – Scott McAninch

1. Last meeting we welcomed Asst. City Manager Lori Houston
2. Scott attended SAtoDC and believed it was beneficial
  - (1) Met with a number of stakeholders
  - (2) Looking to expand contingent next year
  - (3) Will add City Council agenda to Connections

##### b) Membership – Maureen DeFelice

1. Format of mentor program will be changing
  - (1) Include members of BAC

2. Sending out survey next week

**c) Leadership – Scott McAninch**

1. Erica Prosper will be speaker for May CEO meeting
2. Booking speakers into 2023 for meetings
3. Working to identify speaker for Leading Edge in October

**d) BIG Committee – Jordan Abshier**

- (1) Changing name back to Business Advisory Committee, or BAC
- (2) In the process of defining the purpose of the committee
- (3) Changing meeting structure to 4 times a year
- (4) Add value with E Employment

**7) Other business**

- a) Strategic Plan
  1. Prefer to schedule a date no later than July
  2. Skip May meeting but have committee chairs send minutes from monthly meetings
- b) Member survey is out and have over 30 responses so far
- c) Meeting with Kendall County group re:expansion

**8) Executive Committee convened at 1:14**



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Hamilton Barton  
Secretary