

TNC Board Meeting Minutes

February 8, 2022 – BBBS

1) Call to Order

- a) Nino called the meeting to order at 12:15

2) Attendance

- a) Nino Tarantino – Chair
- b) Nikisha Baker – Vice Chair
- c) Chris Carmona - Treasurer
- d) Hamilton Barton – Secretary
- e) Anne Krause – Leadership Chair
- f) Maureen DeFelice – Membership Chair
- g) Armen Babajanian – Advocacy Chair
- h) Jordan Abshier – BIG Chair
- i) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

3) Minutes from December 14 unanimously approved with typo correction

4) Financials - Chris Carmona

- 1. January numbers and YTD match
- 2. Financials approved

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) Catchafire Project
 - 1. Employee Evaluation
 - (1) Establish and standardize for both employees and CEO

6) Committee Reports

- a) Advocacy – Armen Babajanian
 - 1. Looking at hiring a position to represent nonprofit sector to local government
 - (1) Not a lobbyist
 - (2) Will work closely with Advocacy Committee to assist in efficacy of this position
 - (3) Would be a value-add for TNC membership
 - 2. Hosted a virtual discussion about ARPA funding

b) Membership – Maureen DeFelice

- 1. No concerns with current members and payments
- 2. Have several lapsed agencies returning
- 3. Discussion of new member welcome process

4. Formalizing mentor program

c) Leadership – Anne Krause

1. Two speakers booked for upcoming meetings
 - (1) Dr. Henrich – November
 - (2) Tom Cuthbert – February
2. Will be working on future speakers at next meeting

d) BIG Committee – Jordan Abshier

1. Will hold meeting in March to examine identity of committee
 - (1) TNC Board members encouraged to be part of this discussion

7) Other business

- a) March meeting will be moved to March 22

8) Executive Committee convened at 1:11



Hamilton Barton
Secretary