**Illinois Joining Forces**

**Public Board Meeting Minutes – June 10, 2021**

**Attendees:**

Erica Borggren – Chairwoman John DeBlasio – Vice Chairman

Stephanie Kifowit – Treasurer Matt Schachman – Secretary

Don Cooke John Schwan John Edelman

David Leckrone Terry Prince Megan Everett

**Not in attendance:**

Maj. Gen. Richard Neely Brig. Gen. Patricia Wallace Sen. Cristina Castro

Meeting Called to Order

Roll Call – Quorum confirmed

Pledge of Allegiance

Approval of April 2021 minutes

Executive Director Update:

1. Honoring Generations of Warriors Event – recap and soft final numbers shared
2. Women’s Veteran Day Event – June 12, 2021

VSC/CCC Update:

1. Food insecurity grants awarded to be disseminated to our partners
2. 2nd Quarter VSC Meeting help – focus on technology platform discussion
3. Care Coordination Center – 2 areas of high need – Emergency Financial Assistance and Home Repairs – Working at building partnerships in these areas of need.

COO Update:

1. Audit Update – On track and process is going smoothly
2. IT System Update – Exploring IT vendors for case management and referral system
3. CCC center Update – Partial funding was lost and the Chicago Lighthouse will not continue to operate the IJF CCC unless new funding is found. Looking at a possible transition of the CCC under the IJF umbrella.

Executive Session

Board Voted to Approve the 2022 budget.

Adjournment