**Illinois Joining Forces**

**Public Board Meeting Minutes – April 8, 2021**

**Attendees**

Erica Borggren John DeBlasio

Matt Schachman Stephanie Kifowit

Terry Prince John Schwan

Trish Wallace David Lacrone

John Edelman Megan Everett

Nicholas Gross

**Not Present**

Cristina Castro

General Neely

Don Cooke

**Minutes**

Introduction to Terry Prince – IDVA Director

Introduction to Nicholas Gross

Approval of December Meeting Minutes

Discussion on upcoming May 15th event of Honoring Generations of Warriors event and a vote that all Board members eligible to fundraise commit to a get or give for the event. Event budget was presented and approved for expenditures. Board voted to support get or give for the event.

June 12th women’s event was discussed. This event is a joint venture with multiple other organizations, the event will be virtual. IJF will be hosting the keynote speaker and virtual luncheon.

Program update on the Veteran Support Community and the Care Coordination Center was presented

An update that the IWAP contract was still pending and was in legal review was provided. An audit update that the audit was going well, request submissions were up to date, a tracking process was implemented and communication between the audit team and IJF staff was also going well.

IJF had meet the McCormick grant deliverables and received the next installment.

The general session of the board meeting ended and Executive session started.

Executive Session:

Elections

Treasurer’s Report

Development Committee Report

REV/Tech