



ILLINOIS JOINING FORCES
*Supporting Service Members, Veterans
and their Families*

March 16, 2023 – Board Meeting Minutes

Attendees: Erica Borggren John DeBlasio Matt Schachman
Stephanie Kifowit Megan Everett Terry Prince
Gen. Neely Nick Gross Senator Wilcox

Employees: Brenda Osuch Jim Dolan

Absent: Senator Cristina Castro John Schwan

- **Roll Call (Confirm Quorum)**
- **2022 Board of Director's December Meeting Minutes Approval**
- Executive Director's Update
 - **Staffing Update**
 - Joshua Taylor resigned his position as Program Manager
 - Program Manager – Offer Accepted – Starting April 3, 2023
 - Program Manager – Behavioral Health – Open – Finalizing Interviews
 - Education and Outreach Manager – Open – Actively recruiting.
 - **Summits**
 - April 19, 2023 – Annual Summit
 - Aurora Summit – Tentatively for July 2023
 - **Grants and Contracts:**
 - IWAP Contract
 - SSG Fox Grant
 - McCormick Grant
 - Partnership Memorandum of Understanding - Discussion
 - Cook County – Honor Grant
 - Unite Us – Contract Completed – Outstanding debt forgiven.
 - LSSI – Designated Coordinating Organization
 - **Budget Spending Authorization - Board Resolution**
 - SSG FOX Grant –
 - Dunham Grant – United Relief Foundation – Emergency Response Fund
- **VSC/CCC Update (Jim Dolan)**
 - Care Coordination Center - Update
 - SSG Fox Grant - Partnership Collaborations and Referral Development
 - VSC Development – Formalizing Relationships/Partnership Agreements
- **Treasurer's Report (Stephanie Kifowit)**
 - FY 2023 – Year to Date
- **Adjournment**