



**Executive Board Meeting Minutes
February 6, 2017**

Attendance: Tim Ricketts, Pam Dell'Aquila

(Secretary's note: Pete was at CADCA and gave his report to Pam to report at meeting. Sandy & Nick were updated of meeting discussion via phone calls after the meeting concluded.)

No quorum - Not an official meeting

CTA: 3:10 pm by Tim

Project Coordinator Report:

There was no Jan 2017 Exec Board Meeting held due to scheduling conflicts.

Pam reported that work is being done on the DFC grant application: drafting CIA's for the 12 sectors, completing required registrations, exploring budget costs and in-kind match value amounts.

Pam reported that she, Pete and Joni had a phone conference on Feb 2 with representatives of LinkPoint Media regarding the new website, and info requested by them to begin the website mockup has been submitted. They expect to share the design with us in 3-4 month for board approval.

Secretary Report:

Pam reported that Sandy is sending the IL Secy of State NFP Annual Report along with a \$10 check by mid-Feb. Pam is meeting with Deb R to get the IRS 990EZ and the AG990 forms completed. A \$15 check needs to be submitted with the AG 990.

President Report:

Tim noted that he would like to increase RAD membership and is contemplating ways to connect RAD, YCAT and TAD students. The two RAD students who attended CGTI will be at the Feb 13th coalition meeting to talk about their experience.

Adjournment: 3:30 pm by Tim