



Board Meeting
Tuesday, July 19, 2022
5:30 PM
Susan's House
523 Cross Rd. Gurnee

CONSENT AGENDA:

- A. Approval of May Minutes
- B. Governance Committee - Sam
- C. Executive Director Report - Gayle
- D. Program Committee – Janelle/Gayle

FINANCE REPORT – Scott

NEW BUSINESS:

- Committee Work/Assignments
- Annual Dues schedule
- Website

NEXT MEETING: August 16th, 2022 Zoom

Adjourn

Board Meeting Minutes
Tuesday, May 17, 2022
8:00 AM via Zoom

Attendance:

Sue Suhling, Carla Gutierrez, Paula Turelli, Sam Haik, Gayle Nelson, Scott Jewitt, Janelle Moravek, Corry M. Connelly

Approval of March Minutes

Janelle approved and Sam seconded the approval of minutes.

Financial Report: Scott

No updates. We are in a good financial position. The balance sheet is going down due to the funds not coming in balanced. More discussion on this later.

Governance Committee: Sam

No updates.

Executive Director Report: Gayle

No updates

Program Committee: Janelle/Gayle

No updates

New Business:

BOD Slate & Secretary needed: Sam/Sue

Sam/Sue will reach out to Megan and Bobbie. Janelle offered to move to Secretary if another board member were to accept VP position. The Governance committee will address the Secretary and possible VP candidates and notify the board before publishing the slate.

Committee Work/Assignments & In-person Summary Board Meeting

Sue would like to have an in-person meeting once the election is complete to welcome new board members and formulate committee assignments and committee goals for FY23. Janelle's offered to have group to her house.

Suggestions for committee structure:

Program Committee- Events & Poverty Simulation being subcommittees of the program Committee. Respond being its own Committee because it is a leadership entity or roll up under Program Committee
Finance Committee remain, Membership could be part of Governance, Program
One of the goals is to get members involved in the committees.

As the umbrella for Events, Poverty and possibly RESPOND, the Program Committee does not need to meet every month.

Discussion to continue regarding where Membership should fall in the Committee structure; whether membership should stand alone as its own committee and how leadership best directs engagement efforts to be strategic

Over the years, membership has toggled between several different committees. Membership is part of ED responsibility with Board providing support as a working board.

FY23 Budget: Proposed FY2023 budget presented and discussed.

Roll call vote for budget to be postponed in order for board to review proposed budget. Sue will send out for review and pose any questions to Gayle and then approve by June 30, 2022.

Annual Meeting

Board members requested to attend in –person if they are able. Votes will need to be tallied for in-person as well as online voting. Janelle said she would help.

Carla notified she will not be able to attend in-person as she will have an audit to attend.

Poverty Stimulation.

Gayle shared news coverage. A good mix of people from around the county attended the simulation. Gayle has received inquiries from 4 groups interested in participating in the poverty stimulation in the future.

Resource Fair

Event went well. Working toward best way to integrate schools into the Alliance.

Compensation Survey open through June so please send out to all of your contacts (even non-members).

Next Meeting: Annual Meeting June 17, 2022 8:00 AM University Center, Grayslake

Melinda Bush will be there as a conversation and business for the new fiscal year.

This meeting will be in-person and via zoom.

Meeting was adjourned at 8:55AM

Sam moved and Janelle seconded adjournment.

Presented by: Corry M. Connelly

May Alliance meetings

May 1-6

Internal

- RESPOND meeting
- RESPOND Leadership meeting
- Damon Board conversation
- Dora

External

- Eliza-CLC Garden
- School Resource fair meeting

May 9-13

Internal

- ED Check in
- Patti
- Il Partners Advocacy conversation

External

- D-187 poverty simulation conversation
- School Resource Fair
- Waukegan to College

May 16-20

Internal

- Book club planning meeting
- Alliance Board meeting
- Alliance monthly meeting
- Dora meeting

External

- Lake County United
- Hope Center -poverty simulation conversation
- Chris Pez

- Angie Herandez-Kids above all-committee involvement

May 23-31

Internal

External

- Lake County ROSC Meeting
- Resource Fair follow up meeting

June Alliance meetings

June 1-3

Internal

- Ed check-in
- RESPOND meeting

External

- Marianne-YWCA
- Lisa Roti
- First Bank of HP

June 6-10

Internal

- RESPOND leadership meeting
- Program planning meeting

External

- Insurance conversation
- Katie Arden Shores
- Il Partners legislation conversation

June 13-17

Internal

- Alliance Annual meeting
- Alliance program committee
- Bobbie-Poverty Simulation planning

External

- Wauconda Fire District
- Mercy Housing
- Recovery Center of America Lake County United
- Live Well Lake County

June 21-24

Internal

- Alliance Book Club

External

- Lake County ROSC Meeting-Alliance Presentation
- Northwestern Hospital
- Sheila Daniels
- Dr. Karner and Matt
- Venoncia-HFNLC
- EverThrive
- The Hap Foundation

June 27-30

Internal

- Website launch

External

- Sara Block, Ascend Justice
- Paul Transform Capital



Executive Director Report

July 19, 2022

I am excited to begin the new fiscal year and welcome our new board members. I look forward to working with all of you to reach out to more leaders throughout Lake County. This will be even easier with the launch of our new website. Over the last year, we have expanded the number and breath of organizations and leaders in the Alliance community. With your help we can continue this growth bringing new opportunities and resources to leaders throughout Lake County.

This fall we will have more opportunities to network and grow. Along with our Alliance and RESPOND meetings, we are planning a fall Poverty Simulation in Lake Forest and supporting the School Resource Fair tentatively planned for September. Alliance events are listed below. We are also expanding our committee opportunities. Please reach out with speaker ideas as well as other ideas that will help the Alliance connect members.

In partnership
Gayle

Revenue

New fiscal year. Appreciate those that have paid their membership. Bank Checking Balance: \$39,642

2023 Member

- **Renewal**
 - Eldercare
 - HACES
 - Lake County Community Development
 - Lake County Housing Authority
 - Sam Haik
 - Ed Gallagher
 - UMMA
 - Waukegan School District 60
 - Youth and Family Counseling

- **New Members**
 - Ascend Justice
 - Hap Foundation
 - Katie Taylor

Alliance Meetings and Events

Upcoming meetings

August

- **RESPOND- (8/3 at 11:30AM)-Evictions Wave**-The number of evictions is growing-learn how to improve partnerships with legal aid and other legal services to prevent evictions in our community. The Alliance hosts Katie E. Pinter, Supervising Attorney, Prairie State Legal Services, Inc. to discuss how to preserve the evidence they need to support renters in the county.
- **Alliance- (8/19 at 8:00AM)-Lake County RRR Grants**- Chicago Workforce Collaborative, The Community Works, Northern Illinois Recovery Community Organization, and UMMA Center recently won the competitive RRR grants. Juan Carlos Arenas; Ronnel Ewing; Robert Montgomery; and Mary Roberson, EdD, LCPC, CSADC will discuss their expanded programs and opportunities to collaborate.

September

- **RESPOND- (9/7 at 11:30AM)-Preparing Young People for Life after High School**-As young adults enter their senior year of high school they think about next steps. Learn about how to support their development as well as prepare them for this next stage from Laura Rios, Program Director at Waukegan to College as well as Crystal Overton, WEI Grant Career Programs Manager at College of Lake County.
- **Alliance- (9/19 at 8:00AM)**-creating leadership development opportunities in the small nonprofit (more details to follow shortly)

October

- **RESPOND- (10/5 at 11:30AM)-What happens after you call 911**-Deciding whether to call 911 is stressful but often the situation doesn't resolve itself once the call is made. Learn from new member Erik Christensen Medical Officer/Firemedic at Wauconda Fire Protection District on what to expect once the call is made and how to prepare.
- **Alliance- (10/21 at 8:00AM)**- (details to follow)

November

- **RESPOND- (11/2 at 11:30AM)**- (details to follow)
- **Alliance-Legislative Forum- (11/18 at 8AM)**-Hybrid Meeting-Catholic Charities Round Lake - (details to follow)



FY 2023 Board Member Contact Information

Member	Address	Phone Number	E-Mail Address	Organization
Michele Bauman	433 E. Washington St, Round Lake Park	847-514-7087, cell	mbaumana@avonil.us	Avon Township
Damon Coleman	500 W. Winchester Rd, Unit 101, Libertyville	847-306-1856, cell	dcoleman@lakecountytill.gov	Lake County Community Development
Meghan Powell-Filler Vice President	1800 Grand Ave, Waukegan	847-689-0548, cell	meghan@padslakecounty.org	PADS Lake County
Ed Gallagher	4832 Kings Way W, Gurnee	847-975-8021, cell	ed.gallagher12@icloud.com	Individual
Alicia Garcia	820 W Greenwood, Waukegan	224-496-8017, cell	amgarcia@haces.org	Haces
Carla Gutierrez	3803 Harmony Dr, Beach Park	312-339-3428, cell	cgutierrez@catholiccharities.net	Catholic Charities
Sam Haik	2980 Priscilla, Highland Park	847-226-7076, cell	samhaik@aol.com	Individual
Bobbie Hinden	1633 2 nd ST, Apt 108, Highland Park	847-772-1106, cell	Bobbie.HindenMEd@family-focus.org	Family-Focus
Scott Jewell Board Treasurer	909 Tomahawk Trail, Round Lake Hts	847-525-7721, cell	sjewitt@northernfoodbank.org	Northern Illinois Food Bank
Janelle Miller-Moravek Secretary	811 Arthur Lane, Libertyville	847-772-6228, cell	jmoravek@counselingforall.org	YFC
Susan Suhling Board President	523 Cross Rd., Gurnee	847-624-5765, cell	susana@warrentownship.net	Warren Township