



September 3rd Virtual meeting

Zoom Link -

Business Meeting: Thursday morning 9 – 10:30 am
Welcome Introductions/Checking in: Jon York -BG Club of Wayne County (proof of technical difficulties)
Membership Committee Report: Brandon – nothing new to report. Robin will
Program Committee Report: - Committee Updates – Looked over the Strategic plan goals that have already been identified for the committee - Program Updates: - YSBs – Retreat was very successful with the highest number of participants who came in the first day and stayed through the Closing session - Safe Place update – 1. Outcome Progress reports are due; 2. A lot of new Safe Place Coordinators and Brigitt is available for training and one-on-one guidance - The Journey updates - The applications for 2027 Journey fellows will open next week - ITVAP updates – Received the new VOCA grant and wrapping up the HT101 Training of Trainers (TOTs) are back. Please reach out to Ian Hurst at ihurst@indysb.org. - MGD updates - Michele – sent out the MGD college toolkit last week, Grand Royale September 24th – with 220 tickets sold and two soccer games to get info out – Carmel and Westville
Finance Committee Report – (PJ) The July balance sheet shows an overall lower cash position in July compared to June. We spent Journey continuation and YJOC funds in July. July receivables were lower than June driven by lower YSB invoices at the start of the grant year. July payables were slightly lower reflecting payments made and a lower YSB payable. The lines of credit were at 100% usage at the end of July and are at 100% usage today. Net loss for IYSA in July was \$(45,200) driven primarily by lower revenue, investment losses, and Grand Royale expenses. YTD net loss for IYSA is \$(121,100). We are 58.3% of the way through the year, with revenue at 49.22% and expenses at 51.3% of budget through July, driving the YTD net loss.
Communications and Marketing Committee – (Heather) Heather shared a document for building relationships with state legislators. 2027 is a budget year and we will be asking for an increase in the YSB fund in the DCS budget. Heather will send out the guide soon. IYSA Statehouse Day is January 19, 2027. The Marketing & Communications committee is encouraging all YSBs to connect with your legislators either by inviting them to your organization for a site visit or perhaps a fall event before they enter session in 2027. The purpose is to familiarize legislators with YSBs so that, when we ask for a DCS line-item

	increase, they are already aware of and educated about all the great work YSBs do for youth and families in the communities they serve. Once you have something scheduled, please let David know so he can attend as well. If you have any questions or need additional support, please reach out. Happy to help! The steps and a sample letter to contact legislators can be found here. Lastly, don't forget to add the January 19th Statehouse Day to your calendar. We will have more details regarding that day at the December quarterly.
	Board Development Committee - No new information to report
	Fund Development Committee –(Michele) – Major Gift Ramp-up – Awareness event September 16 th ; the first phase and the ask event will be in March. Marlon Jackson Regina Dexter – Smith will be speaking at the event.
	State Office Updates – 1. Awareness event – Major Gift Campaign goal is 7 million over 3 years at Newfields 2. IYSA office is moving but staying in the same building on the 3rd Floor at 303 N Alabama with a different suite number. 3. Lilly Capacity Building Grant includes a Mapping project of the state to identify primary youth issues, who is best to address those issues, and potential funding sources to resolve those issues. Youth mental health is #1 issue, specifically anxiety; supportive relationships, truancy, crisis response, out of school time. Just received initial assessment – more to come. Have more funds to do more mapping with the YSBs 4. Youth Justice Oversight Committee grants through ICJI – several YSBs have grant funding but the second round of applications was not selected. IYSA is working to understand why the second round not funded. Next solicitation for funding will be 2027 to include significant increases for rural counties. 5. Strategic Planning – now have feedback from Board, YSB Directors, and IYSA staff and IYSA Leadership is going back through to create quantifiable and measurable goals for each of the five pillars. Striving toward a balance scorecard format and will start the work in 2027, color-coded with work for the IYSA committees, specifically Membership, Program, and Marketing and Communication.
	Agency Updates - 1. Kim Grizzell B & G Club – 22,000 sq ft for new site in Palmyra – with new playground, applied for DMHA grant 350,000 for the next 19 months, September 19th Great Futures Gala honoring Mark Branch, October 31st – Zombie Run Marengo warehouse incave – Warehouse of the Walking Dead 1-2 pm 2. Amy Just – YMCA YSB September 15th – Fort Wayne Sings already at 135,000 with goal of 175,000 3. Tauhric Brown– Bauer Fam– this weekend Car seat event, September 18th Backyard BBQ and looking to expand next year, 21st Century Grant through IDOE for Cohort 13 for literacy and stem programming for after school kids, did receive IAN for curriculum 4. Kendee Kolp – Raech for Youth selected as AI Cohort Pilot 5. Vanessa Schmidt – YSB Monroe County – 11th annual MC3 on November 16th at the Convention Center, JDAI for Truancy prevention program, Empowered Parenting still active, and getting an agency generator installed. Viki Thevenow has official retired. Vanessa is 6. Jeremy Nichols – ICJI grant that allowed three new staff members and expanded back into Orleans 7. Rijenna – 3,000 back to school event, Community Celebration September 12th to recognize custodians, bus drivers. September 17th – National Attendance Conference with school attendance improvement and all the Holiday events to include housing.

8. Heather Law – Scott County Partnership – Rural Health transformation grant to upgrade the food pantry – largest in the county. \$15 million allotted per region and Heather encouraged others to apply for years 2 – 5.

9. Lakisha – Firefly – opening new independent living program 18 – 23 year olds. Ribbon cutting September 18th

10 Rachel FFY September 19th Duck Splash fundraiser, Haunted Trails October 18th at CYC, Great Girls, Wonderful Women on October 22nd, New CEO John Sumner

Lunch Break 12 noon - 1pm

Quarterly Training: Thursday 1 -3 pm

Breakouts To Identify State Policy and Systems Challenges to Service Delivery

Description: The first hour, members will be randomly divided into breakout groups to identify at least five state policies and/or systems challenges that make service delivery more difficult. This is not limited to YSB programming; one example is the legislation requiring emergency youth shelters to contact Child Protective Services if a Safe Place youth accesses overnight shelter even when there are no allegations of abuse or neglect. Once the challenges have been identified, the groups are asked to come up with potential solutions.

In the second hour, the groups will be asked to report out on their challenges and solutions.

A compilation of the identified challenges and possible solutions will be available at a later date.