



**Illinois
Department of Commerce
& Economic Opportunity**

Pat Quinn, Governor

**Eliminate the Digital Divide Advisory Committee
Meeting Minutes**

Date: July 16, 2014

Time: 10:00am - 1pm

Location: James R. Thompson Center
100 W. Randolph Street, Suite 3-400
Director's Conference Room
Chicago, IL 60601

Members Attending: Daniel O'Neil, Norm Peterson, Frances Roehm, Laura Lane, Mark Harris

Others Attending: Monique Souchet, Holly Copeland, Bruce Montgomery, Sonia Marziano (Smart Chicago), Jay Roberts (Connected IL)

Called in: Layton Olson, and Charles Benson

1. **Call to Order:** Daniel O'Neil Called the meeting to order at 10:10 am
2. **Review of Like-Minding Sources**
 - a. Grant Tracker (good tool, which downloads raw data for DCEO grants.)
 - i. This can be used to see how other grants relate and interact with other grants that deal with similar issues.
 - ii. Can also be used to see if grantees are receiving other grants.
 - b. Interact with those individuals that process grants
 - c. Interact with grantees
 - d. Finding potential stream of funding (sustainability)
3. **Overall Goal of the Analysis:**
 - a. Committee will be more knowledgeable so that the committee can advise the department about criteria.

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- b. Committee will be able to zero in on a specific subset of grant opportunities helping the committee to work with grant managers for more coordination and amplification of funding.
 - c. Committee can have a better relationship with grantees and increase their effectiveness with aligned funding, and share programs.
- 4. Other Business / Public Comment:**
- a. Layton suggested that the committee also find out how the grantees train, so that the committee can find the best practices within ctc's.
- 5. Adjournment:** A motion to adjourn was made by Daniel O'Neil and carried a unanimous vote. The meeting was adjourned at 12:30pm.