



ILAPSC

Illinois Association of Problem-Solving Courts
www.ilapsc.org

ILAPSC Board Meeting

April 28, 2020, 12pm

Via Zoom Teleconference – www.zoom.us

Meeting ID: 779-601-0221 **Password** ILAPSC

Agenda

- I. Call to Order and Roll Call
- II. Welcome to Libby Moeller
- III. Minutes from ILAPSC Board Meeting 4/14/2020
- IV. Secretary's Report
- V. Treasurer's Report
 - a. Conference Insurance
 - i. Event Cancellation Insurance
 - ii. Liability Insurance
- VI. Committee Reports
 - a. Executive Committee
 - b. Conference Committee
 - i. Conference Backup Plan Options
 1. Financial Implication Summary
 2. Virtual Conference Proposal
 - ii. Conference Budget
 - iii. Sponsors & Exhibitors
 - iv. Conference Registration Website
 - c. Technology Committee
 - d. Public Awareness Committee/Fundraising
 - e. Nominating Committee
 - f. Government Committee
- VII. Old Business
- VIII. New Business
- IX. Next Meetings

- a. July 28, 2020 at noon via Zoom teleconference
- b. September 8, 2020 at noon via Zoom teleconference
- c. October 15, 2020 at the conference
- d. November 19-20, 2020 ILAPSC retreat

X. Adjourn