



ILAPSC

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

ILAPSC Board Meeting
January 25, 2021, 12pm
Via Zoom Teleconference – www.zoom.us
Meeting ID: 779-601-0221 **Password** ILAPSC
Agenda

- I. Call to Order and Roll Call
- II. Minutes from ILAPSC Board Retreat 11/19-20/2020
- III. Secretary's Report
 - a. Record Retention Requirements
- IV. Treasurer's Report
 - a. External Audit
- V. Committee Reports
 - a. Executive Committee
 - i. Result of Marriott cancellation negotiations
 - b. Conference Committee
 - i. CommPartners Proposal
 - ii. 2022 Conference Dates
 - iii. 2022 Marriott Contract
 - iv. Sponsor & Exhibitor Levels and Benefits
 - v. Networking Event
 - vi. Conference Coordinator Trainee
 - c. Government Committee
 - i. HB 3653
 - d. Nomination Committee
 - e. Education Committee
 - f. Strategic Planning Committee
 - g. Public Awareness Committee
- VI. Old Business
- VII. New Business

VIII. Next Meetings

- a. March 29th at Noon via Zoom
- b. April 19th at Noon via Zoom
- c. July 19th at Noon via Zoom
- d. September 20th at Noon via Zoom
- e. October 14th at the Conference
- f. November 18th & 19th at Starved Rock for the Board Retreat

IX. Adjourn