



# ILAPSC

Illinois Association of Problem-Solving Courts  
[www.ilapsc.org](http://www.ilapsc.org)

ILAPSC Board Meeting

February 7, 2022, 12pm

Via Zoom Teleconference – [www.zoom.us](http://www.zoom.us)

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

## Agenda

- I. Call to Order and Roll Call
- II. AOIC Presentation
- III. Minutes from ILAPSC Board Retreat 11/18-11/19/2021
- IV. Secretary's Report
- V. Treasurer's Report
- VI. Committee Reports
  - a. Executive Committee
    - i. Discussion about the role of the Secretary as a part of the Executive Committee
  - b. Conference Committee
    - i. Coordinator Task by Timeline
    - ii. Proposed Conference Budget
    - iii. Sponsor & Exhibitor Levels and Benefits
    - iv. Networking Event
    - v. Awards
    - vi. Artwork
  - c. Public Awareness Committee
  - d. Education Committee
  - e. Government Committee
  - f. Nominating Committee
    - i. Discussion about proposed change to nomination time period
- VII. Old Business
- VIII. New Business
- IX. Next Meetings

- a. April 11, 2022 – 12:00pm via Zoom
  - b. July 18, 2022 – 12:00pm via Zoom
  - c. August 29, 2022 – 12:00pm via Zoom
  - d. October 20, 2022 at the Conference
  - e. November 9-10, 2022 ILAPSC Board Retreat at Starved Rock Lodge
- X. Adjourn