



# ILAPSC

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

ILAPSC Board Meeting

April 25, 2022, 12 pm

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. Minutes from ILAPSC Board Meeting on February 7, 2022
- III. Secretary's Report
- IV. Treasurer's Report
- V. Committee Reports
  - a. Executive Committee
    - i. Discussion about the role of the Secretary as a part of the Executive Committee
    - ii. Image License Inquiry
  - b. Conference Committee
    - i. Updated Conference Budget
    - ii. Conference Agenda
    - iii. Sponsor & Exhibitor Levels and Benefits
    - iv. Networking Event
    - v. Awards
  - c. Public Awareness Committee
    - i. Artwork
  - d. Education Committee
  - e. Government Committee
  - f. Nominating Committee
    - i. Discussion about proposed change to nomination time period
- VI. Old Business
- VII. New Business
- VIII. Next Meetings

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

IX. Adjourn