



ILAPSC

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

ILAPSC Board Meeting

July 18, 2022, 12 pm

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 Meeting on April 25, 2022
- III. Secretary's Report
- IV. Treasurer's Report
- V. Committee Reports
 - a. Executive Committee
 - 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
- VI. Old Business
- VII. New Business
 - a. Website Policy
 - b. Resignation Letter from Michelle O'Brien

- c. MOU between ILAPSC and NCSC
- d. Change for August 29 board meeting date

VIII. Next Meetings

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

IX. Adjourn