



# ILAPSC

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

ILAPSC Board Meeting  
January 17, 2023, 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. Minutes from ILAPSC Board Retreat
- III. Secretary's Report
- IV. Treasurer's Report
- V. Committee Reports
  - a. 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. Board Membership Committee
  - e. By-Laws Committee
- VI. Updates
  - a. Education/AOIC
  - b. Legislative/Government
- VII. Old Business
- VIII. New Business
- IX. Next Meetings
  - a. April 18, 2023 – 12:00pm via Zoom
  - b. July 18, 2023 – 12:00pm via Zoom

- c. August 29, 2023 – 12:00pm via Zoom
- d. October 19, 2023, at the Conference
- e. November 16-17, 2023, ILAPSC Board Retreat at Starved Rock Lodge

X. Adjourn