

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

ILAPSC Board Meeting April 18, 2023, 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
- III. Secretary's Report
- IV. Treasurer's Report
- V. Committee Reports
 - a. Executive Committee
 - b. Conference Committee
 - i. Proposed Conference Budget
 - ii. Sponsor & Exhibitor Levels and Benefits
 - iii. Networking Event
 - iv. Awards
 - v. 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. July 18, 2023 12:00pm via Zoom
 - b. August 29, 2023 12:00pm via Zoom
 - c. October 19, 2023, at the Conference

- d. November 16-17, 2023, ILAPSC Board Retreat at Starved Rock Lodge
- X. Adjourn