



# ILAPSC

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

**ILAPSC Board Retreat Meeting  
November 16-17, 2023  
Starved Rock State Park Conference Center  
One Lodge Lane, Oglesby, IL 61348**

Agenda

Thursday, November 16, 2022 – 12:00 p.m.

- I. Welcome, Introductions, Lunch
- II. Call to Order
- III. Conference Report – Matt Kindler, Mary Lee, Meredith Stewart
  - a. 2023 Conference Review
  - b. 2024 Conference Plans
    - i. Conference Cost
      1. attendees
      2. vendors
    - ii. Speaker Recommendations
    - iii. Topic Recommendations
    - iv. Networking Event(s)
    - v. Length and Time of Conference
    - vi. Requiring Evaluations/Time to Complete
    - vii. Additional Sponsorship Ideas
    - viii. Additional Representative for Vendor
- IV. Dinner – 6:00 p.m.

Friday, November 17, 2023 – 8:30 a.m.

- V. Breakfast
- VI. Secretary's Report – Darrell Hite
  - a. Approval of Minutes
  - b. Updated List of Board Members

VII. Treasurer's Report – Michael Roman

- a. Revenue and Expenses
- b. Setting up a “rainy day” fund
- d. Recommendations for approval of contractor proposals for 2023-2024

IX. Committee Reports

- a. Executive Committee – Judge Holmgren
- b. Public Awareness Committee – Alicia Osborne
  - i. Creation of an alumni table
  - ii. Networking space for graduates or active members to meet
  - iii. Co-Moderators in the large room
- c. Conference Committee – Reported Thursday
- d. Board Membership Committee – Judge Ford
  - i. Website Board Nomination Process
- e. Government/Legislative Report – Hugh Brady
- f. AOIC/Education Report

X. Election of Officers

XI. Committee Assignments for 2024

XII. FY24 Meeting Dates

XIII. Old Business

XIV. New Business

- a. Discussion of posting PSC job openings on the ILAPSC website

XV. Adjourn