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

ILAPSC Board Meeting

January 23, 2024, 12pm

Via Zoom Teleconference – www.zoom.us  
**Meeting ID:** 779-601-0221 **Password** ILAPSC

Agenda

1. Call to Order and Roll Call
2. Minutes from ILAPSC Board Retreat
3. Secretary’s Report
4. Treasurer’s Report
5. Committee Reports
   1. Executive Committee
   2. Conference Committee
      1. Coordinator Task by Timeline
      2. Proposed Conference Budget
      3. Sponsor & Exhibitor Levels and Benefits
      4. Name tags
      5. Networking Event
      6. Awards
   3. Public Awareness Committee
   4. Board Membership Committee
      1. Membership language
6. Updates
   1. Education/AOIC
   2. Legislative/Government
7. Old Business
8. New Business
9. Next Meetings
   1. April 23, 2024 – 12:00pm via Zoom
   2. July 23, 2024 – 12:00pm via Zoom
   3. September 17, 2024 – 12:00pm via Zoom
   4. October 22, 2024, at the Conference
   5. November 14-15, 2024, ILAPSC Board Retreat at Starved Rock Lodge
10. Adjourn