



Mission Statement:
To advance the professional identity of Township Committees on Youth by providing leadership, professional training, community education, and networking to enhance the quality of life for youth and families in the Townships throughout Illinois.

**Business Meeting
 Warren Township
 May 24, 2016
 10:00AM-12:00PM**

Attendance: Susan Fackler/Ela Twp., John Parquette/Hanover Twp., Richard Lyon/Maine Twp., Patricia Gherardini/WAYS, Vicki Marques/Aurora Twp., and Joe Doyle, Warren Twp.

- I. The meeting was called to order at 10:12 am
 - a. Approval of Minutes from the February 23, 2016, Business Meeting- Corrections to the minutes-Awards, R. Lyons & S. Fackler to be added to the Audit Committee.
Approval of the minutes by Susan Fackler- Seconded by R. Lyons
 - b. Additions to the agenda-None

- II. Officers' reports:

President-Twps seemed to be more cautious about joining AITCOY.
 Vice President-No report
 Secretary- S. Breithaupt absent
 Treasurer-see attached report- Moved to accept report-Susan, Vicki seconded
 Member at Large-no report

- III. Committee Reports:

Membership-John -22 paid members- Downers Grove dropped. Explored options to increase membership: conference calls, emailing for membership application, marketing packet
 CEUs-John-CEU Status quo. Patricia G submitted CEU workshop opportunities , R.Lyons- Maine Twp offering Dr Pat McGarth "Stress Management"
 Audit-Dawn- Next meeting at the Executive Meeting in 6/16
 Program-Susan-Today's workshop was cancelled due to lack of sign ups. Next workshop- Aurora Twp 8/23/16 Presentation form Gateway
 Upcoming programing- Legal updates, programing at other TWP's, and agency showcase.
 Website-Richard- Membership list needs to be updated
 Send any additions or corrections to Richard

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Olympic article to be added

Summit-John-in new business

Awards-Vicki-Received 14 applicants, 8 did not meet requirements.

Letters will be sent. Only 2 graduate scholarship applications have been submitted.

Discussion to change submission date back to August or September

Perspectives-John -Articles have to be submitted by the 10th of the month

Marketing-Sarah-no report

TOI-Susan- Lincoln room reserved, Annual dinner reserved at Auggies, DCFS speakers

Olympics-Susan-Aurora, Ela, Hanover, Warren & Plainfield will be participating

Awards from Mighty Mites

IV. Old Business. None

V. New Business

- a. August Meeting/Program.
- b. 2016 Youth Summit Planning.
- c. Summer Olympics Planning.
- d. TOI Annual Conference Planning.
- e. Creative Marketing/e-blast Newsletter.

VI. Announcements

VII. Adjournment

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