

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.*

Executive Meeting Hanover Township, via Zoom January 27, 2022 10:00AM-12:00PM

- I. Call to order at 10:03 am
 - **Roll Call**: Members in attendance Tina Houdek (Hanover Township), Dawn Arimura (Bloomingdale Township), Sara Marx (Ela Township), Richard Lyon (Maine Township), and Allison Kowieski (WAYS, Wayne and Winfield Townships)
 - A. Approval of Minutes from the October 28, 2021, Executive Meeting. Dawn Arimura moved at to approve and Sara Marx seconded. Motion approved.
 - B. Additions to the agenda
 - 1. None
- II. Officers' reports:
 - A. President: Tina
 - Discussion of whether to have February workshop in person, virtual, or hybrid

 a. February will be virtual
 - B. Vice President: Sara
 - 1. None
 - C. Secretary: Allison
 - 1. None
 - D. Treasurer: Richard
 - 1. 2022 dues for membership are now due
- III. Committee Reports:
 - A. Membership-Tina/Sara
 - 1. Elk Grove will be joining us!
 - 2. Divide up the list for us to contact
 - 3. Consider organizations that could be associate, non-voting members
 - B. CEUs-Tina
 - 1. Need to update CEU license
 - C. Audit-Dawn
 - 1. Will be determined in February or March
 - D. Program-Sara/Tina
 - 1. See president's report for February
 - 2. Ela Township 4th Thursday in May 1-3 pm
 - a. Some ideas: Resiliency, self-care, grief
 - E. Website-Richard
 - 1. Some corrections on website for Sara Marx contact info

President Tina Houdek, LCPC Hanover Township Youth and Family Services 250 S. Route 59 Bartlett, IL 60103 (630) 483-5799 thoudek@hanover-township.org Vice President Sara Marx, LCPC Ela Township Health and Wellness 1155 East IL-22 Lake Zurich, IL 60047 (847) 540-8380 saram@elatownship.org Secretary Allison Kowieski, LCPC Wayne/Winfield Twps. WAYS 27W031 North Avenue West Chicago, IL 60185 (630) 231-7166 x132 waysallisonk@gmail.com Treasurer Richard Lyon, LCPC, CADC Maine Township Maine Stay Youth & Family Services 1700 Ballard Rd. Park Ridge, IL 60068 (847) 297-2510 x261 rlyon@mainetown.com



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- 2. Will update membership page in March for 2022 members
- F. Awards-Matt
 - 1. All awards have been moved to Megan's contact information
 - 2. Start promoting undergrad scholarship which is due May 20th
- G. Perspectives-Tina
 - 1. Chelsea (Bloomingdale Township) and Nora (Hanover Township)
 - 2. Let her know if there is anything you would like highlighted
- H. Olympics-Sara
 - 1. Plan to do in-person; July 12th possible date
 - 2. Need at least 3 townships interested to participate in order to start planning
- I. TOI: Tina
 - 1. 2021 speaker was very well received
- IV. Old Business
 - A. None
- V. New Business
 - a. Membership Drive Plan
 - See committee report
 - b. Promotion for the February 2022 workshop. Capacity.
 - See committee report
 - c. Summer Olympics discussion
 - See committee report
 - d. Review and updates on scholarships and awards with due date changes
 - See committee report
 - Please review updated forms and let Tina/Rich know about changes
- VI. Township Program Highlight and Announcements
 - A. WAYS
 - 1. March webinar: Please help promote!
 - B. Maine Township
 - 1. Two new program coordinators & Several new therapists hired
 - 2. Looking to start yoga group and tutoring program
 - C. Oak Park Township
 - 1. Full staff in youth services
 - 2. Scheduled to do new branding starting April 1st (beginning of fiscal year)
- VII. Adjournment

Moved to adjourn at 12:00 pm. Motion by Richard Lyon, and seconded by Sara Marx.

Minutes submitted by: Allison Kowieski

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