



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, Downey Hall
October 27, 2022, 10:00AM-12:00PM**

- I. Call to order** at 10:04 am
- II. Roll Call:**
 - Members in attendance:** Tina Houdek (Hanover Township), Dawn Arimura (Bloomington Township), Megan Traficano (Zoom), Allison Kowieski (Zoom)
 - Absent:** Richard Lyon (Maine Township), Sara Marx (Ela Township)
 - A. Approval of Minutes from the September 22, 2022, Executive Meeting**
Megan Trafficano moved to approve and Dawn Arimura seconded. Motion approved.
 - B. Additions to the agenda**
 - 1. None
- III. Officers' reports:**
 - A. President**
 - 1. None
 - B. Vice President**
 - 1. None
 - C. Secretary**
 - 1. Uploaded approved minutes to website
 - D. Treasurer**
 - 1. None
- IV. Committee Reports:**
 - A. Membership-Tina/Sara**
 - 1. 15 members currently, list is on website; Dues can start be paid in January
 - B. CEUs-Tina**
 - 1. Renewal is in 2023
 - C. Audit-Dawn**
 - 1. None, will start planning in February for 2023 audit
 - D. Program-Sara/Tina**
 - 1. Secured presenter for February workshop at Hanover Township, hybrid model
 - 1. Police chief from Schaumburg police, Implicit Bias training
 - 2. Looking for May presenter (possibly at Ela Township)
 - E. Website-Richard**
 - 1. None
 - F. Awards-Megan**
 - 1. Richard is mailing out check for grad scholarship winner this week
 - 2. Megan will update application for 2023

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
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Treasurer
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Maine Township
Maine Stay Youth & Family Services
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- G. Perspectives-Tina**
 - 1. November article will include winners and pictures in article
 - H. TOI-Tina**
 - 1. See New Business
 - I. Olympics-Sara**
 - 1. Start planning in January; Probably 2nd Tuesday in July
 - V. Old Business**
 - A. None
 - VI. New Business**
 - A. TOI Annual Conference Update**
 - 1. Tina checked in with presenter for the two workshops, she is onboard
 - B. Raffles**
 - 1. Dawn and Tina will bring items & Tina will update raffle form to use
 - C. Roles**
 - 1. Division Exhibition Table**
 - a. Sunday—Tina and Ryan and whomever would like to help
 - 1. Bulletin board, membership applications, candy, post notes to hand out
 - 2. Brochures printed by Hanover Township
 - b. Monday AM-Dawn
 - 2. Workshop**
 - a. Handout Evaluation, Handout CEU's, Announce Raffle winner
 - 3. Annual Meeting**
 - a. 5:00 pm Lincoln Room
 - b. Please turn in reports if have not done so
 - Annual AITCOY dinner—7pm reservations at
VELE 3241 W Iles Ave, Springfield, IL 62711 (217) 210-2177
 - D. Proposed FY 23 Budget to be approved at Annual Meeting**
 - 1. Not available, will be available at the Annual Meeting
 - E. February Quarterly workshop update**
 - 1. See committee report; Meeting 10-12, lunch, training 1-3
- VII. Township Program Highlight and Announcements**
 - A. WAYS**
 - 1. New website! And Full-time therapist position available
 - B. Hanover Township**
 - 1. Clinical manager position available & IL Township Management Academy
- VIII. Adjournment at 10:56 am**

Dawn Arimura moved to adjourn; Megan Trafficano seconded. Motion approved.

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