



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
Hanover Township-Via Zoom
August 26, 2021
10:00AM-12:00PM**

- I. **Call to order:** Meeting was called to order at 10:13 am.
Roll Call: Members in attendance Tina Houdek (Hanover Township), Adam Krieger (Warren Township), Dawn Arimura (Bloomington Township), Sara Marx (Ela Township), Allison Kowieski (Wayne/Winfield Townships – WAYS) and Richard Lyon (Maine Township).
 - A. Approval of Minutes from the May 27, 2021 Business Meeting
 1. Motion was made to approve the minutes by Dawn Arimura and Richard Lyon. Moved to approve minutes.
 - B. Additions to the agenda
 1. None
- II. Officers' reports:
 - A. President: Tina
 1. CEU sponsor renewal coming up in November
 - B. Vice President-vacant
 1. Dawn Arimura nominated Sara Marx to fill the position temporarily until Annual Meeting in November. Motion was made to approve, Richard Lyon seconded, motion passed.
 - C. Secretary: Allison
 1. None
 - D. Treasurer: Richard
 1. Submitted annual secretary of state report
- III. Committee Reports:
 - A. Membership-Tina
 1. As of today, the current membership is 10 paid members.
 2. Sterling Township joined and paid last week
 - B. CEUs-Tina
 1. See officer's report
 - C. Audit-Dawn
 1. None
 - D. Program-Tina
 1. Warren Township is hosting this afternoon
 2. AITCOY Mon Nov 15th at 2-3 pm: Mark Sanders
 - a. Topic: Creating a Healing Forest, whole township as a recovery center in response to addiction crisis
 3. Next workshop will be in February

President
Tina Houdek, LCPC
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Treasurer
Richard Lyon, LCPC, CADC
Maine Township
MaineStayYouth & Family Services
1700 Ballard Rd.
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- E. Website-Richard
 - 1. Will add newest member to website
- F. Awards-Matt
 - 1. Tina never received undergrad awards that were supposed to be mailed to her by Matt
 - 2. Graduate awards and Township awards are due in September and winners will be selected at October meeting
 - 3. Tina will notify winners in November
- G. Perspectives-Tina
 - 1. Nora and Chelsea are doing the “Did you know” section of the article
- H. TOI-Tina
 - 1. Annual meeting Monday November 15th at 4 pm, after CEU event
 - 2. Not sure yet if annual meeting will be in person or not
- I. Olympics-Sara
 - 1. Provided Sara with an overview of how it’s worked in past years
- IV. Old Business
 - A. None
- V. New Business
 - A. Election of Interim Vice President
 - 1. See officer’s report
 - B. TOI Annual Education Conference
 - 1. See committee report
 - C. Annual Meeting
 - 1. See committee report
 - D. Graduate Scholarship marketing/deadline 9/17/21
 - 1. By 5 pm on that date
 - E. AITCOY Township Awards-deadline 9/17/21
 - 1. By 5 pm on that date
 - F. Township Award Presentations
 - 1. Will need to determine if in person or not. Will further discuss at September meeting.
- VI. Township Program Highlight and Announcements
 - A. Maine Township
 - 1. Looking for full time therapist
 - B. Hanover Township
 - 1. Youth Center staff have moved to new youth center and hope to start programming soon.
- VII. Adjournment
 - A. Moved to adjourn at 11:25 am. Motion by Dawn Arimura and second by Richard Lyon.

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