



**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  
January 23, 2020  
10:00AM-12:00PM

**I. Call to Order:** Meeting was called to order at 10:18 am.

Members in attendance Tina Houdek (Hanover Township), Dawn Arimura (Bloomington Township), Allison Kowieski (Wayne & Winfield Townships/WAYS), Jill Allen (Aurora Township), and Rich Lyon (Maine Township).

**A. Approval of Minutes from September 25, 2019 Executive Meeting**

1. Motion was made to approve the minutes by Rich Lyon and a second by Dawn Arimura.  
Moved to approve minutes.

**B. Additions to agenda**

1. None

**II. Officer's reports**

**A. President: Tina**

1. Thanks to Richard and Dawn for all the help at TOI!
2. TOI speaker was great and lots of good feedback
3. Possibility of asking Barthwell to speak at TOI in 2020

**B. Vice President: Susan**

1. Absent— no report

**C. Secretary: Allison**

1. None

**D. Treasurer: Rich**

1. Will bring 4th quarter report to next meeting
2. 5 paid members at this time

**III. Committee Reports**

**A. Membership: Open**

1. Reaching out to members from last year
2. Dawn will fill this committee

**B. CEUs: Tina**

1. Sponsorship renewed
2. Interns are free to events, members are \$25

**C. Audit: Dawn**

1. Will choose a date in late February or early March

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Tina Houdek, LCPC  
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(630) 483-5799  
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Vice President  
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Treasurer  
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**D. Program: Susan/Tina**

1. Human Trafficking one in February
2. May one at Ela Township, topic TBD
3. Topics for future: legal, managing change
4. August one at Aurora Township possibly? Topic TBD
5. TOI 2020 speaker

**E. Website: Richard**

1. New forms up for 2020 dues
2. New CEU registration now available

**F. Awards: Matt**

1. Will update award nomination forms and send to Rich to add to website
2. Need to start advertising the undergrad scholarship, will be picked in May

**G. Perspectives: Tina**

1. Needs help with this
2. Anything that anyone wants to promote

**H. TOI: Tina**

1. See committee report

**I. Olympics: Susan**

1. Will be reaching out to Adam at Warren Township
2. Usually second Tuesday in July

**IV. Old Business**

- A. None

**V. New Business**

**A. Meeting dates, locations, and programs**

1. See above

**B. Discussion of committee chairs**

1. See above

**C. Membership drive**

1. See above

**D. Summer Olympics planning**

1. See above

**E. TOI Annual conference planning**

1. See above

**F. Review and update scholarships**

1. Tina will update the dates

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**VI. Township Program Highlight and Announcements**

**A. WAYS**

1. Looking for CEU speakers
2. February and April fundraisers
3. Tutors for high school

**B. Aurora Township**

1. None

**C. Bloomingdale Township**

1. Rush Behavioral Health grant, due third or fourth week of February to be vetted, actual deadline in middle March
  - a) Suburban middle school to work with a community group to develop a curriculum to help with discipline at school and home
  - b) 3 years grant
  - c) Develop, implement, and measurements

**D. Maine Township**

1. None

**E. Hanover Township**

1. Full time Spanish speaking therapist, LPC or LCPC
2. Tutoring program on site now: Will take out-of-township people, and high school
3. Starting 6-week parenting course starting March 11 (Kazden model of parenting)

**VII. Adjournment**

- A. Moved to adjourn at 11:53 am. Motion by Dawn Arimura and second by Jill Allen.

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