



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
March 28, 2019
10:00AM-12:00PM

I. Call to order:

Meeting was called to order at 10:34 am. Members in attendance Tina Houdek (Hanover Township), John Parquette (Hanover Township), Dawn Arimura (Bloomington Township), Allison Kowieski (Wayne & Winfield Townships/WAYS), and Susan Fackler (Ela Township).

- A. Approval of minutes from the January 24, 2019, Executive Meeting
- B. Motion was made to approve the minutes by Susan Fackler, a second by Dawn Arimura. Moved to approve minutes.
- C. Additions to the agenda
 - 1. None

II. Officer's Reports

- A. President — Tina
 - 1. Undergrad application was sent out to all U46 social workers and counselors by Tina
 - a) WAYS: Send to undergrad list, send to camp interns
 - 2. Perspectives articles needed
- B. Vice President— John
 - 1. Need to reach out to Pam Butler at TOI — Tina will do this
- C. Secretary— Allison
 - 1. None
- D. Treasurer — Rich
 - 1. Absent, no report

III. Committee Reports

- A. Membership — John
 - 1. Currently at 9 paid members
- B. Program — Susan/Tina
 - 1. Susan: A Guide to Vision Boarding, May 23rd at Ela Township
 - 2. Tina will send out info to members
 - 3. Rich needs to add to website
 - 4. \$200 limit to spend for food, paid for by AITCOY
- C. Perspectives— Tina
 - 1. Needs help with articles
 - 2. Look for old format/schedule
- D. CEU's— John
 - 1. See above
- E. Website — Richard
 - 1. Absent, no report

President

Tina Houdek, LCPC
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Youth and Family Services
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(630) 483-5799
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Vice President

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Treasurer

Richard Lyon, LCPC, CADC
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F. TOI— Tina/Susan

1. Tina will reach out to Pam about TOI details
2. Susan will make reservations for dinner
3. Figuring out what the workshop will look like
4. Donations for 3 raffle bags, everyone ask around

G. Audit — Dawn

1. See Audit report
2. Tina needs to meet with Rich
3. Susan Fackler motions to approve audit as presented, Allison Kowieski seconds, motion approved

H. Awards — Matt

1. Absent, no report
2. One undergrad app so far

I. Olympics — Susan

1. At Ela Township, Tuesday July 16th
2. Participating groups: Ela, Hanover, Aurora, DuPage
3. Susan will ask Vernon and Grant Townships

IV. Old Business

None

V. New Business

- A. May Business Meeting agenda/workshop
- see above
- B. Scholarship marketing/undergraduate Due on May 24, 2019
- see above
- C. Summer Olympics planning
- see above
- D. TOI Annual Conference planning/workshop
- see above

VI. Township Program Highlight and Announcements

A. None

VII. Adjournment

- A. Dawn Arimura motions to adjourn meeting at 12:08 pm, Susan Fackler seconds, and motion approved.

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