



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
June 24, 2021
10:00AM-12:00PM**

- I. Call to order:** Meeting was called to order at 10:23 am.
- A. Roll Call:** Members in attendance included, Tina Houdek/Hanover Township, Dawn Arimura/Bloomingtondale Township, Allison Kowieski/Wayne & Winfield Townships/WAYS, Megan Traficano/Oak Park & River Forest Townships, Rich Lyon/Maine Township, and Susan Fackler/Ela Township.
Absent: Matt Starr/Plainfield Township.
- B. Approval of Minutes from the April 22, 2021 Executive Meeting**
Motion was made to approve the minutes by Susan Fackler and a second by Dawn Arimura. Moved to approve minutes.
- C. Additions to the agenda**
1. None
- II. Officers' reports**
- A. President: Tina**
1. TOI will be virtual for 2022 and Mark Sanders is set for CEU
 2. Talked to Adam (Warren Township) about August workshop, will be virtual
- B. Vice President: Susan**
1. Thank you for all your hard work, especially with securing presenters
- C. Secretary: Allison**
1. None
- D. Treasurer: Richard**
1. First and second quarter reports were provided
 2. Current balance: \$4,188.44
 3. Current membership: 9
 4. Filed IRS and Illinois annual reports for the organization
 5. Balance is getting low, so we need to charge for CEUs and possibly increase fee in 2022, will vote on at annual meeting
- III. Committee Reports:**
- A. Membership: Tina/Susan**
1. Start doing a big push for recruitment again after annual meeting in November
- B. CEUs: Tina**
1. Will reapply for sponsor license in November
- C. Audit: Dawn**

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1. Wants to train someone from AITCOY next year to take over audit in future
- D. Program: Susan/Tina**
 1. See officer's report
- E. Website: Richard**
 1. None
- F. Awards: Matt**
 1. Not present
- G. Perspectives-Tina**
 1. Chelsea is currently writing the "Did You Know?" section, could use help
 2. Next one is due September 9th, possibly written by Adam's staff
- H. TOI-Tina**
 1. Virtual: November 14-17, 2022
- I. Olympics-Susan**
 1. Who will hold it summer 2022?
- IV. Old Business**
 - A. None
- V. New Business**
 - A. August Business Meeting Agenda/Workshop—will be done virtually**
 1. See officer's report
 - B. TOI Annual Conference Planning/Workshop/Session Titles**
 1. Will coordinate details with Richard, who secured the guest speaker (Mark Sanders)
 - C. Undergraduate Scholarship Selection of Winners**
 1. Applications were received, but are not here today
 2. Selection has been postponed, and will be sent via email
- VI. Township Program Highlight and Announcements**
 - A. Oak Park Township**
 1. 2 open positions: Youth Interventionist Supervisor and CADC
 - B. Maine Township**
 1. Filled the full-time position
 - C. Hanover Township**
 1. Finishing up salary survey and will share when completed
 2. Isaak Walton Center proposal for youth center was approved!!
- VII. Adjournment**

Moved to adjourn at 11:18 am. Motion by Dawn Arimura, and seconded by Richard Lyon.

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