



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—Via Zoom
June 25, 2020 10:00AM-12:00PM

I. Call to Order: Meeting was called to order at 10:11 am.

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

A. Approval of Minutes from January 23, 2020 Executive Meeting

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

B. Additions to agenda

1. None

II. Officer's reports

A. President: Tina

1. Moving forward to opening up Hanover Township offices
2. No word from TOI about this year's conference

B. Vice President: Susan

1. None

C. Secretary: Allison

1. None

D. Treasurer: Rich

1. New member: Grant Township

III. Committee Reports

A. Membership: Tina/Susan

1. Need to continue reaching out to previous members
2. Include in Email invitation for the August workshop and promote at the webinar too

B. CEUs: Tina

1. August set up for DCFS

C. Audit: Dawn

1. Rich and Dawn will coordinate to complete this
2. Dawn will review Rich's files
3. Dawn will submit a report

D. TOI: Tina

1. Have not heard about whether it will be held or if it would be done differently
2. Susan will coordinate with Barthwell (speaker) and whether she will still be able to speak should the event run

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E. Program: Tina/Susan

1. Zoom with DCFS for August workshop

F. Website: Richard

1. Domain name has to be renewed in August
2. Will post info for webinar on website

G. Awards: Matt

1. None

H. Perspectives: Tina

1. Did the July/August article and talked about graduate awards and upcoming August workshop
2. Next article will be for September, will be writing about graduate awards due in September
3. Will include who were chosen as recipients of undergraduate awards

I. Olympics: Susan

1. Cancelled for this year due to pandemic
2. Considering at Warren Township next year

IV. Old Business

- A. None

V. New Business

A. Summer Olympics Update

1. See committee report above

B. August Business Meeting Agenda/Workshop

1. Registration form to be put on AITCOY website
 - a) Richard will include verbiage about what is needed to get link for the workshop
2. Status of how to conduct virtual workshop
 - a) Will be done on Zoom, with everyone muted
3. Registration form to include link to send to those registered
 - a) Email out link few days before the event instead of publishing link
4. Are we giving free CEUs?
 - a) Yes
 - b) We will email an evaluation for them to fill out to get their CEUs

C. TOI Annual Conference Planning/Workshop/Session Titles if done in person

1. See committee report above

D. Undergraduate Scholarship Selection of Winners

1. Rudolph "Rudy" King
2. Raegan Branon

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VI. Township Program Highlight and Announcements

A. Bloomingdale Township

1. Dawn nominated and accepted to Dundee Township 708 Mental Health Board

B. Hanover Township

1. Hired Spanish-speaking therapist, started June 15th
2. Will be starting in-person programming July 2nd Youth leadership program, primarily outdoors & in-person Open Gym on July 6th, opening doors on June 29th, still not face-to-face with clients unless clinically indicated that it is necessary and will be using two larger rooms for this

VII. Adjournment

- A. Moved to adjourn at 11:24 am. Motion by Dawn Arimura and second by Richard Lyon.

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