

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 Downey Hall January 25, 2024 10:00AM-12:00PM

I. Call to Order at 10:07 am

Tina Houdek (Hanover Township), Ryan Dickinson (Hanover Township), Allison Kowieski (WAYS – Wayne & Winfield Townships), Luanne Pross (Elk Grove Township), Dawn Arimura (Bloomingdale Township), Amy Larson (Addison Township), Richard Lyon (Maine Township), and Renee Dorn (Elk Grove Township)

II. Roll Call

A. Approval of Minutes from the October 26, 2023, Executive Meeting

Luanne Pross moved to approve and Dawn Arimura seconded. Motion Approved.

- B. Additions to the agenda
 - 1. Therapist support group
 - 2. IL Township Management Academy

III. Officers' reports:

- A. President: Tina
 - 1. Welcome to new attendees Ryan and Renee! Explained meeting schedules.
- **B.** Vice President: Sara
 - 1. Absent
- C. Secretary: Allison
 - 1. None
- D. Treasurer: Richard
 - 1. Current balance \$3,460.07
 - 2. Dues by March 31st will be \$5 discount

IV. Committee Reports:

- A. Membership-Tina/Sara
 - 1. Reminder about 2024 dues
 - **2.** 18 members in 2023
- B. CEUs-Tina
 - 1. Sponsorship license updated for next two years
- C. Audit-Dawn
 - 1. Will start in late February trying to determine a date to review it



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D. Program-Sara/Tina

- 1. Elk Grove is doing February workshop
- 2. Need help promoting it!
- 3. Topic: Substance abuse disorder (Narcan training)
 - 1. Darrell Pass, Manager of Substance Abuse Recovery Program at Kenneth Young Center
 - 2. Police social workers for Village of Elk Grove
- 4. Offered hybrid at Elk Grove Village

E. Website-Richard

- 1. Updated list of meetings in 2024
- 2. Added scholarship information
- 3. Added workshop information
- 4. Minutes for meetings will be kept for current year & two years prior

F. Awards-Megan

- 1. Undergrad and graduate scholarships are added to website. Begin promoting!
- 2. Undergrad (\$500) deadline is May 17th Promote with local high schools
- 3. Graduate (\$1,000) deadline is September 20th

G. Perspectives-Tina: Submit articles 5 days prior to the listed deadline

- 1. Jan/Feb 2024: WAYS Due 12/29/23
- 2. March 2024: Oak Park Township Due 2/1/24
- **3. April 2024:** Ela Township Due 3/1/24
- **4.** May **2024**: Ela Township: Due 3/31/24
- 5. June/July 2024: Elk Grove Township Due 5/1/24
- 6. August 2024: Bloomingdale Township Due 7/1/24
- 7. September 2024: Aurora Township Due 8/1/24
- 8. October 2024: Plainfield Township Due 9/1/24
- **9. November 2024:** Maine Township Due 9/29/24
- **10. December 2024:** Hanover Township Due 11/1/24

H. TOI-Tina

- 1. November 10-12, 2024
- 2. Role of Youth Prevention and Counseling Services within Townships
- 3. Possible panel of speakers, Q & A

I. Olympics-Sara

- 1. Planning to run it for 2024! Tuesday July 9, 2024
- 2. Consider Elk Grove Township for 2025 with ropes course
- 3. Hanover Township, Ela Township, Elk Grove Township?, DuPage Township?



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- V. Old Business
 - A. None
- VI. New Business
 - a. February Workshop—Promotion
 - See above
 - b. May workshop—ideas/interests/location
 - Ela Township hosting
 - c. Membership dues reminder
 - See above
 - d. Membership Drive
 - Will start in April
 - e. Undergraduate Scholarship
 - Fillable PDF now, Promotion, Due May 17, 2024
 - See above
 - f. Therapist support group
 - Will be hosted at Bloomingdale Township
 - g. IL Township Management Academy
 - February 16th and 23rd
- VII. Township Program Highlight and Announcements
 - A. None
- VIII. Adjournment 12:17 pm.

Luanne Pross motioned to adjourn and Dawn Arimura seconded. Motion approved.