

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 March 28, 2024, 10:00AM-12:00PM

- I. Call to order at 10:06 am
- II. Roll Call

In attendance: Tina Houdek (Hanover Township), Sara Marx (Ela Township), Megan Traficano (Oak Park Township), Luanne Pross (Elk Grove Township), Allison Kowieski (WAYS – Wayne & Winfield Townships), and Dawn Arimura (Bloomingdale Township). Absent: Richard Lyon (Maine Township), Renee Dorn (Elk Grove Township), Ryan Dickinson (Hanover Township).

A. Approval of Minutes from the January 25, 2024, Executive Meeting

Dawn Arimura moved to approve with correction (Perspectives article for September is for DuPage Township, not Aurora Township) and Luanne Pross seconded. Motion approved.

- B. Additions to the agenda
 - 1. Open forum
- III. Officers' reports:
 - A. President: Tina
 - 1. See committee reports
 - **B.** Vice President: Sara
 - 1. See committee reports
 - C. Secretary: Allison
 - 1. None
 - D. Treasurer: Richard
 - 1. Absent none
- **IV.** Committee Reports:
 - A. Membership-Tina/Sara
 - 1. Membership is up to 15
 - 2. Megan will talk to Proviso and Monee Townships; Tina to Lemont & Elgin Townships
 - B. CEUs-Tina
 - 1. None
 - C. Audit-Dawn
 - 1. Audit occurred on March 19th: Renee, Tina, Rich, Dawn attended
 - 2. Thank you to Richard for keeping everything very organized!!
 - D. Program-Sara/Tina
 - 1. Sara is going to reach out to special education contact regarding a presentation
 - 2. August workshop possibly hosted by Plainfield Township



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E. Website-Richard

1. Absent; Membership has been updated on site

F. Awards-Megan

- 1. No undergrad applications have been received so far, Tina will send out to U46
- 2. Next year we will be changing the info for the undergrad that you can be 2-year school

G. Perspectives-Tina

- **1. April 2024:** Ela Township: Due 3/1/24
- 2. **May 2024:** Ela Township: Due 3/31/24
- 3. June/July 2024: Elk Grove Township: Due 5/1/24
- 4. August 2024: Bloomingdale Township: Due 7/1/24
- 5. September 2024: DuPage Township: Due 8/1/24
- **6. October 2024**: Plainfield Township: Due 9/1/24
- 7. November 2024: Maine Township: Due 9/29/24
- 8. December 2024: Hanover Township: Due 11/1/24

H. TOI-Tina

1. Considering Darryl (Narcan presenter from last CEU) to be used at TOI

I. Olympics-Sara

1. Have an interest in participating sign-up sheet at TOI

V. Old Business: None

VI. New Business

A. May workshop

1. See committee reports, Ela Township, would like to start promoting it 6 weeks before

B. Membership dues

1. Early-bird pricing ends March 31st

C. Membership Drive

1. Will discuss more at April meeting

D. Undergraduate Scholarship

1. Due May 17, 2024, Promotion, year offering one (instead of two) for \$1,000 (not \$500)

VII. Township Program Highlight and Announcements

A. Elk Grove Township

1. Youth center has opened!

B. WAYS

1. CEU (webinar) tomorrow 3/29 on supervision

VIII. Open Forum

A. Communicating with clients

1. Policies around email/texting

IX. Adjournment 11:40 am: Dawn motioned to adjourn and Megan seconded. Motion approved.