



ILAPSC

Illinois Association of Problem-Solving Courts
1601 Parkview Avenue
Rockford, Illinois 61107
Phone: (815) 395-2140
www.ilapsc.org

ILAPSC 2018 RETREAT AGENDA

Thursday, November 8, 2018 – 12:00 p.m.

- I. Welcome, Introductions, Lunch
- II. Illinois Center of Excellence Closing
 - a. ILAPSC Historical File Storage
- III. AOIC Updates – Jeff Ford, Janet Holmgren
 - a. Standards and Certification
 - b. Coordination between ILAPSC and AOIC
- IV. Conference – Michelle Rock
 - a. 2018 Conference Review
 - b. 2019 Conference Plans
 1. Conference Cost
 2. Speaker Recommendations
 3. Length of Conference
 - c. 2020 Conference Location
- V. Conference 2019 Proposal
- VI. Dinner – 6:00 p.m.

Friday, November 9, 2018 – 8:30 a.m.

- I. Breakfast
- II. Secretary's Report – Matt Kindler
 - a. Approval of Minutes
 - b. Updated List of Board Members
 - c. Bylaw Changes
 1. Secretary Position
 2. Business Address
- III. Treasurer's Report – Michael Roman
 - a. Revenue and expenses

- b. Illinois Department of Revenue Tax Exempt Status
- c. Financial Controls and Audit
- d. Second Signer for Checks
- IV. Committee Reports
 - a. Conference – Michelle Rock
 - b. Technology
 - 1. PSC Map
 - c. Government – Hugh Brady
 - d. Public Awareness – Alicia Osborne
 - e. Executive – Jeff Ford
 - f. Nominating Committee – Janet Holmgren
 - 1. Type of Board Members Needed (Discipline, Geographic, Number)
 - 2. Proactive in Recruiting Desired Members
 - 3. Awards
- V. Election of Officers
- VI. Strategic Planning
 - a. FY 19 Objectives
 - b. Committee Assignments
- VII. FY 19 Meeting Dates
- VIII. Old Business
- IX. New Business
- X. Adjourn