

Youth Service Bureau of Illinois Valley

**Notice of Meeting
of the Board of Directors**

January 15, 2015

5:00pm

Ottawa Office

424 W. Madison St.

Ottawa, IL, 61350 -- Call in Number #1-712-775-7031

Then pin#787389676#

Agenda

MISSION STATEMENT

Helping young people and families succeed by serving them in their home, school and community

- I. Call to Order
- II. Introduction – **Susan Dietrich**, Community Liaison for Rockford, Aurora, Glen Ellyn
- III. Adopt Agenda
- IV. Approve November Minutes
- V. Treasurer’s Report – (a) Financials (previously sent out November, 2014), **due to short turnaround December, 2014 will be passed out at meeting**
- VI. Committee Reports
 - Building and Grounds – Ellen Anderson
 - Board Development/Officer slate – Judge Brusatte
 - Personnel -
- VII. Executive Director’s Report – In Packet – To be approved unless Questions, comments.
- VIII. Development/Marketing – In Packet – To be approved unless Questions, comments.
- IX. Old Business
 - 401 Plan - status
- X. New Business
 - New Governor – **New economic environment?**
 - **Vacation policy enforcement** effective Jan. 1, 2015
 - **Department Fiscal Audit - findings**
 - Committee assignments:
- XI. Quality Assurance: Peter Woodbine CQI, Risk Management, **Upcoming COA Board responsibilities**
- XII. Other
- XIII. Adjourn