

**Youth Service Bureau of Illinois Valley
Notice of Meeting
of the Board of Directors**

March 19, 2015

5:00pm

Rockford Office

424 W. Madison St.

Rockford, 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. Adopt Agenda
- III. Approve January Minutes
- IV. Treasurer's Report – (a) Financials (previously sent)
(b) Increase in mileage – 42 to 46 cents – effective March 1st
- V. Committee Reports
 - Building and Grounds – Ellen Anderson
 - Board Development – Judge Brusatte
 - Personnel – To be discussed in Executive session
- VI. Executive Director's Report – In Packet – To be approved unless questions, comments.
- VII. Development/Marketing – In Packet – To be approved unless questions, comments.
- VIII. Old Business
 - 401 Plan – status –upcoming presentation dates.
- X. New Business
 - * New Governor's budget proposals. Potential impact on YSB programs.
 - * Redeploy expansion? / Federal Street Outreach grant renewal/Child Development Center
 - * Legislative appointments/advocacy
 - * Committee assignments:
- XI. Quality Assurance: Peter Woodbine
CQI, Risk Management
- XII. Other
- XIII. Adjourn