

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

May 21, 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. Adopt Agenda
- III. Approve May Minutes
- IV. Treasurer's Report -- (a) (Financials (previously sent), (b) Approve recommendation to disburse 3% to all staff's 401 plan effective June 30 (last time Agency disbursed money to employees 401 was 2006), (c) Additional increase in mileage -- 46 to 55 cents -- effective April 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.
- X. New Business
 - * Resolution by full Board giving Executive Director authority to enter into contracts and leases -- Article IV.
 - * Governor's budget proposals. Potential impact on FY16 programs.
 - * Specialized contract expansion.
 - * Strategic Planning date -- October 30th - focus will be involvement of staff. Not an emphasis previously.
 - * Committee assignments/Org Chart -- previously e-mailed.
- XI. Quality Assurance: Peter Woodbine
COA - CQI, Risk Management
- XII. Other
- XIII. Adjourn