

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

July 16 , 2015 5:00pm

Ottawa Office - 424 W. Madison St.

Ottawa, IL 61550 -- Call in Number #1-712-775-7031

When you call please use extension #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 – due to short month and end of fiscal year the report will be sent out by Tuesday, September 14th. (b) Mileage reimbursement reset July 1st to 46 cents/mile. (c) Approval of FY16 budget.
- V. Committee Reports
 - Building and Grounds – Ellen Anderson
- 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
 - Specialized program expansion – 45 days
 - Agency picnic – June 26th
- X. New Business
 - * Potential impact on FY16 programs.
 - * Strategic Planning date – October 30th * Committee established to handle arrangements.
- XI. Quality Assurance: COA - CQI, Risk Management-Peter Woodbine
 - SOP Manuel
 - Crisis Management Plan
- XII. Other - Jeff DeMoss – Report from Foundation Board
- XVI. Thank you's – Judge Brusatte/ Brett Duesdieker (Foundation President)
- XV. Adjourn ----- Refreshments on patio