

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

November 19, 2015 5:00pm

Ottawa Office - 424 W. Madison St.

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

Therpin#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 July Minutes
- IV.** Treasurer's Report – (a) Financial Statement
- V.** Committee Reports
 - Finance – Doug Patterson (under Treasurer's report)
 - Building and Grounds – Ellen Anderson
 - Board Development – Judge Brusatte
 - Personnel – no report
 - Audit – no report
- VI.** Executive Director's Report – In Packet – To be approved unless questions, comments.
- VII.** Development/Marketing – Sue Trost
- VIII.** Old Business
 - State impasse - impact
- IX.** New Business
 - * Resolution for Mutual of America – New resolution
 - * Strategic Planning – October 30th comments
 - * New RFP – Therapeutic Foster care proposal
 - * Succession Plan
 - * Holiday Get-Together
- X.** Quality Assurance: COA - CQI, Risk Manage.-Peter Woodbine
 - COA –status
- XI.** Other
- XII.** Adjourn