

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

January 21, 2016 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 November minutes
- IV. Treasurer's Report – (a) Financial Statement (b) **Conflict of Interest**
- 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