

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

May 19, 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 May minutes

IV. Treasurer's Report – (a) Financial Statement

V. Committee Reports

- Finance – Doug Patterson (under Treasurer's report)
- Building and Grounds – Jim Bagley
- Board Development – Judge Brusatte
- Personnel – Matt Shinnick –
- Audit –

VI. Executive Director's Report – To be approved unless questions/comments

VII. Development/Marketing – Fund development committee -Sue Trost

VIII. Old Business

- State impasse – 6 month budget/Pay Now lawsuit
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IX. New Business

- * CQI quarterly report
- * Strategic Plan - Coordinator
- * Expansion of Intact program – correction plan
- * Together We Rise – Zurich, donating 32 new bikes

X. Quality Improvement: COA/ CQI, Risk Management.

- COA –status –Sherri Nestmann

XI. Other

XII. Adjourn

Next meeting: September , 2016