

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

September 15, 2016 5:00pm

Ottawa Office - 424 W. Madison St.

Ottawa, IL. 61350 -- Call in Number #1-605-562-0020

Then pin 408050375#

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) August Financials, (b) Salary adjustment recommendation, (c) Loan approval
- V.** Committee Reports
 - Building and Grounds – Jim Bagley
 - Board Development – Judge Brusatte
 - Personnel – Matt Shinnick
- 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
 - Lawsuit vs. State
 - COA – site visit
 - 6 month budget - status
- X.** New Business
 - * Recommendation for 2% salary adjustment to entire staff and Admin team
 - * Agency picnic – September 16 – Harris Park Forest Preserve, Yorkville
 - * CQI - Quarterly
 - * Strategic Plan
 - * The new Overtime rules!!!
- XI.** Quality Assurance:
COA - CQI, Risk Management
- XII.** Other
- XIII.** Adjourn