

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

March 16, 2017 5:00pm
Ottawa Office - 424 W. Madison St., Ottawa, IL. 61350
Call in Number #1-515-739-1030 - 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 January minutes (sent out previously)
- IV. Treasurer's Report – (a) February financials (b) Skich preliminary conference call
- V. Committee Reports
 - Building and Grounds – McHenry office
 - Board Development – Judge Brusatte
 - Personnel – FMLA policy, Executive session (see XI)
- VI. Executive Director's Report – **In Packet** – To be approved unless questions, comments.
- VII. Development/Marketing – Sue Trost –Blue Tie – June 17
- VIII. Old Business
- IX. * Foundation : Dissolution
* Dress code
- X. New Business
 - * Annual Report - 2016
 - * Correction Plan Intact – previously sent to Board members
 - * Phones –Ottawa office, 2 Car leases, Redeploy training expense
 - * Annual Risk report - 2016
- X. Quality Assurance: CQI, Risk Management – **UIR report** – sent out, **DCFS** potential changes in Director's report
- XI. Other - **Executive session**
- XII. Adjourn