

**Youth Service Bureau of Illinois Valley**  
**Notice of Meeting of the Board of Directors**  
**July 20, 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 May minutes (sent out previously)
- IV. Treasurer's Report – (a) June financials (b) New Budget 7/1/17 - 6/30/18 (c) 401 disbursement status
- V. Committee Reports
  - Building and Grounds – October open house
  - Board Development – no activity.
  - Personnel – Personnel Handbook
- VI. Executive Director's Report – **In Packet** – To be approved unless questions, comments.
- VII. Development/Marketing – Sue Trost – Blue Tie update
- VIII. Old Business
  - \* Foundation : Dissolution
  - \* ICOY – RFP
  - \* **Clinical decision on appeal from foster parents and asst. states attorney criticism of YSB services.**
- IX. New Business
  - \* Org Chart – update
  - \* Board Development – “Ideas, Insights” – Marty Ricconi
- X. Quality Assurance: CQI, Risk Management – Human rights inquiry
- XI. Other - Adjourn