

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
October 19, 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 July minutes (sent out previously)
 - IV. Treasurer's Report – (a) September financials (b) 708 budget request (c) request for \$ to help pay for Health department mandatory requirements.
 - V. Committee Reports
 - Building and Grounds – Open House – Chamber after business hours
 - Board Development – new member
 - Personnel – complaint dropped
 - VI. Executive Director's Report – **In Packet** – To be approved unless questions, comments.
 - VII. Development/Marketing – Sue Trost – status
 - VIII. Old Business
 - * Org chart/ McHenry court complaint (resolved)
 - * ICOY - membership
 - IX. New Business
 - * Golf outings – UAW presentation, Trade Union press release
 - * Expansion of service area – request by Department
 - * Annual Report – 2017
 - * New case – Media exposure
 - * Board Development – “Ideas, Insights” – Marty Ricconi
 - (a) Policy 407 – Hazardous Weather conditions
 - (b) Policy 508 – Security Inspections
 - X. Quality Assurance: CQI, Risk Management –
Human rights commission scheduled a fact finding investigation for inquiry.
 - XI. Other - Adjourn
- Next meeting: **November 16, 2017** – will have auditors explain completed audit