

**Youth Service Bureau of Illinois Valley**  
**Notice of Meeting of the Board of Directors**  
**November 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 October minutes (sent out previously)
- IV.** Treasurer's Report – (a) COF to report.
- V.** Committee Reports
  - Building and Grounds – Open House – March 22, 2018 Chamber after business hours
  - Board Development – no report.
  - Personnel – no report
- VI.** Executive Director's Report – comments.
- VII.** Development/Marketing – Sue Trost – materials sent out earlier by email
- VIII.** Old Business
  - Day care repairs
- I.** New Business
  - Auditor's report - questions
- X.** Quality Assurance: CQI, Risk Management – **Human rights commission scheduled a fact finding investigation for inquiry for November 14.**
- XI.** Other - Adjourn

**Next meeting January 18, 2018**