

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
March 15, 2018 5:00pm
Ottawa Office - 424 W. Madison St., Ottawa, IL. 61350
Call in Number: #1-515-739-1030
Pin: 408050375#

AGENDA

MISSION STATEMENT

Helping young people and families succeed by serving them in their home, school and community

- I.** Call to Order
(Presentation of check from Stache Bash fundraiser held March 3rd on behalf of YSB)
- II.** Adopt Agenda
- III.** Approve minutes (January minutes - Sent out previously)
- IV.** Treasurer's Report – (a) February financials. (b) Audit recommendation.
- V.** Committee Reports
 - * Building and Grounds – Open House (Chamber Business After Hours –March 22, 2018)
 - * Board Development – Change to By-Laws on attendance.
 - * Personnel – Director evaluation (Executive session)
- VI.** Executive Director's Report – Comments.
- VII.** Development/Marketing – Sue Trost – Status
- VIII.** Old Business
 - * CQI Executive Summary
- IX.** New Business
 - * Strategic plan review – Geoff Franklin
 - * Federal audit– Basic Center, CYCS, Homeless - Frank Vonch
 - * Staff Spring event – April 20th
 - * Active Shooter training
- X.** Quality Assurance: CQI, Risk Management –
 - * Human rights case status.
 - * Agency Annual Risk Report – 2017
- XI.** Executive session.
- XII.** Other - Adjourn

Next meeting May 17, 2018 – 5:00 p.m.