

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
July 19, 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
 - II. Adopt Agenda
 - III. Approve March minutes (sent out previously)
 - IV. Treasurer's Report – (a) financials. (b) Audit – Preliminary audit meeting
 - V. Committee Reports
 - Building and Grounds – Fire Marshall status
 - Board Development – Possible new members effective September 2018
 - VI. Personnel – HR Personnel Handbook
 - VII. Executive Director's Report – comments.
 - VIII. Development/Marketing – Sue Trost – written report (sent out)
 - IX. Old Business
 - * Human Rights – insurance reimbursement
 - * Active Shooters training - status
 - * Staff Picnic– September 28th
 - * Insurance meeting
 - IX. New Business
 - * DCFS – (a) Excess revenue, (b) Longevity pay for caseworkers, (c) Adoption specialist
 - * Behavior Support & Management – policy to approve – PLEASE Review prior to meeting.
 - * Program updates
 - X. Quality Assurance: CQI, Risk Management – COA – UPDATE 2020
 - XI. Other – Adjourn
- Next meeting September 20, 2018 – 5:00 P.M.**