

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
September 20, 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 July minutes (sent out previously)
 - IV.** Treasurer's Report – (a) August financials. (b) Audit – audit meeting
 - V.** Staff Report – Quality Improvement Dept. – Sherri Nestmann
 - VI.** Committee Reports
 - Building and Grounds – Status on Buildings
 - Board Development
 - VII.** Personnel – Executive Director's evaluation
 - VIII.** Executive Director's Report – comments.
 - IX.** Development/Marketing – Sue Trost
 - X.** Old Business
 - Personnel Handbook vote
 - Agency picnic – September 28th
 - DCFS excess response/Longevity pay out
 - All Agency training – Nov. 16th at Grand Bear Lodge
 - Solution counseling – expansion in Glen Ellyn/Aurora
 - IX.** New Business
 - Day Care suspension of operations - Recommendation
 - Grants
 - UAW – golf outing, August 24th
 - United Way Ottawa – Blackout 2019
 - X.** Quality Assurance: CQI, Risk Management
Sent out CQI 3RD & 4TH Quarterly reports– Any Questions?
 - XI.** Other - Adjourn
- Next meeting November 15, 2018 – 5:00 P.M.**