

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
January 24, 2019 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 November minutes (sent out previously)
 - IV. Welcome: *Lisa Gustafson – Children’s First Program*
 - V. Treasurer’s Report
 - December financials.
 - VI. Marketing/Development - Sue Trost
 - VII. Committee Reports
 - Building and Grounds – Glen Ellyn lease expiration
 - Board Development – To meet in February
 - Personnel – SB
 - VIII. Executive Director’s Report – Comments.
 - IX. Old Business
 - DCFS excess plan
 - Human Rights – LW, new filing
 - X. New Business
 - Salary Recommendation
 - COA – Update Status
 - Corrective Action Plan – Rockford child welfare teams
 - Annual Risk Report, 2018
 - Human Rights – Personnel Updates
 - DCFS Investigation – Inspector General office
 - XI. Quality Assurance: CQI, Risk Management
 - Quarterly CQI Summary to be sent out
 - XII. Adjourn
- Next Meeting Thursday, March 21, 2019 – 5:00 P.M.**