

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
March 21, 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 January minutes (sent out previously)
 - IV. Welcome: *Reggi Gerding – Hope House, and Presentation to Reggi for 30+ years of service*
 - V. Treasurer’s Report
 - February financials
 - United Way Applications
 - Bank signature cards.
 - VI. Marketing/Development - Sue Trost
 - VII. Committee Reports
 - Building and Grounds – Glen Ellyn lease expiration
 - Board Development – To meet in February
 - Personnel – Steve Bouslog (materials to be sent out)
 - VIII. Executive Director’s Report – Comments.
 - IX. Old Business
 - Annual Risk Report 2018 (Previously sent out)
 - Status of filings, Past employees (Summary)
 - X. New Business
 - Salary Recommendation and Implementation
 - COA – Update Status
 - Longevity Pay (1st six months)
 - Basic Center Grant up for renewal (3 year grant)
 - DCFS investigation with the Inspector General office
 - Children Home and Aide Agency withdrawal from Central region
 - XI. Quality Assurance: CQI, Risk Management
 - Quarterly CQI Summary was sent out
 - XII. Adjourn
- Next Meeting Thursday, May 16, 2019 – 5:00 P.M.**