

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
July 18, 2019 5:00pm
Ottawa Office - 424 W. Madison St., Ottawa, IL. 61350
Call in Number #1-515-604-9099
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/Redeploy Presentation – Cindy Robinson
- III. Approve May 16 minutes (sent out previously)
- IV. Treasurer’s Report
 - June financials
 - Preliminary Budget FY20
- V. Marketing/Development - Sue Trost
- VI. Committee Reports
 - Building and Grounds – Woodstock
 - Board Development – Potential Candidates
 - Personnel – Steve Bouslog
- VII. Executive Director’s Report – Comments.
- VIII. Old Business
 - COA agreement/fee
 - Status of filings, Request from OIG
- IX. New Business
 - HR Affirmative Action Report
 - HR Personnel Policy Changes - Approval
 - Basic Center Grant - Completed
 - Department contract changes
 - Annual Staff Get-Together – July 19th
- X. Quality Assurance: CQI, Risk Management
 - Quarterly CQI Summary Upcoming
- XI. Adjourn

Next Meeting Thursday, September 19, 2019 – 5:00 P.M.