

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
September 19, 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 July 18 minutes (sent out previously)
- IV. Treasurer’s Report
 - August financials
- V. Marketing/Development - Sue Trost
- VI. Committee Reports
 - Building and Grounds – Glen Ellyn move
 - Board Development – Potential Candidates
 - Personnel – Steve Bouslog
- VII. Executive Director’s Report – Comments.
- VIII. Old Business
 - COA
 - EEO Status
- IX. New Business
 - HR Licensing review held on September 4
 - Illinicare DCFS changeover for foster children
 - Staffing
 - Redeploy amendment
 - 708 Grant
- X. Quality Assurance: CQI, Risk Management
 - Quarterly CQI Summary Upcoming
- XI. Adjourn

Next Meeting Thursday, November 21, 2019 – 5:00 P.M.