

**Youth Service Bureau of Illinois Valley  
Notice of Meeting of the Board of Directors**

July 21, 2016 5:00pm

Ottawa Office - 424 W. Madison St.

Ottawa, IL. 61350 -- Call in Number #1-605-562-0020

Then 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 May Minutes (previously mailed out)
- IV.** Treasurer's Report – **(a)** (Financials (to be sent Monday, July 18<sup>th</sup> due to DCFS payment problems with their computers)
- V.** Committee Reports
  - Building and Grounds – Status update
- X.** New Business
  - \* 2016-2017 Budget
  - \* Pay Now lawsuit\*.
  - \* COA - update
- XI.** **Executive Session: Personnel**
- XII.** Adjourn