

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
May 18, 2017 5:00pm
Ottawa Office - 424 W. Madison St.
Ottawa, IL. 61350 -- Call in Number #1-515-739-1030
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 March minutes (sent out previously)
- IV. Treasurer's Report – (a) April financials (b) Line of credit (c) 401 disbursement
- V. Committee Reports
 - Building and Grounds – equipment/furnishings for Ottawa new addition
 - Board Development – Judge Brusatte
 - Personnel – Human Rights,/Personnel Handbook
- VI. Executive Director's Report – **In Packet** – To be approved unless questions, comments.
- VII. Development/Marketing – Sue Trost –Blue Tie – June 17
- VIII. Old Business
- IX. * Foundation : Dissolution
- X. New Business
 - * ICOY/CCA Merger
 - * Correction Plan Intact – previously sent to Board members
 - * 1115 waiver/Integrated Health homes
 - * Druecker grant
- X. Quality Assurance: CQI, Risk Management – **UIR report** – sent out.
- XI. Other - Adjourn