

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

**November 17, 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 September Minutes
- IV.** Treasurer's Report – (a) November Financials, (b) Blue Cross/Blue Shield rates, (c) Building loan, (d) Audit
- V.** Committee Reports
  - Building and Grounds – Jim Bagley
  - Board Development – Judge Brusatte
  - Personnel – Matt Shinnick
- VI.** Executive Director's Report – **In Packet** – To be approved unless questions, comments.
- VII.** Development/Marketing – **In Packet** – To be approved unless questions, comments. Pick a child from Star Tree list and sponsor with Xmas gifts
- VIII.** Old Business
  - Overtime rules
- X.** New Business
  - \* Final COA Report
  - \* Board member challenge: Pick a child from Star Tree list and sponsor with Xmas gifts
  - \* Staff X-mas party/ 3 Foster Children X-mas parties
  - \* Final COA report
  - \* Strategic Plan
  - \* Foundation: to continue or not
- XI.** Quality Assurance: CQI, Risk Management
- XII.** Other
- XIII.** Adjourn