

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

January 26, 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 November Minutes (sent out previously)
- IV.** Treasurer's Report – (a) December financials (b) Insurance rates, (c) Building loan, (d) Skich 401 plan, (e) Salary adjustment recommendation
- V.** Committee Reports
 - Building and Grounds – McHenry office move April, 2017, renovation building next door
 - Board Development – Judge Brusatte
 - Personnel –
- VI.** Executive Director's Report – **In Packet** – To be approved unless questions, comments.
- VII.** Development/Marketing – Sue Trost
- VIII.** Old Business
- IX.** * Foundation : recommendation

- X.** New Business
 - * Salary adjustment recommendation
 - * Eccker Safety Protocols
 - * Grant searches

- XI.** Quality Assurance: CQI, Risk Management – **new protocols**

- XII.** Other
- XIII.** Adjourn