

**Youth Service Bureau of Illinois Valley**  
**Notice of Meeting of the Board of Directors**  
**January 18, 2018 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) Conflict of interest statement. (c) possible salary recommendation – agency. (d) 990 form approval.
- V. Committee Reports
  - Building and Grounds – Open House – Chamber after business hours –March 22, 2018, (b) LaSalle County Casa to utilize space for their Chocolate festival.
  - Board Development – Officers for 2018.
- VI. Personnel – Director evaluation.
- VII. Executive Director's Report – comments.
- VIII. Development/Marketing – Sue Trost – status
- IX. Old Business
  - Day Care Repairs
- IX. New Business
  - Strategic Plan Review – Geoff Franklin
  - Human Rights cost reimbursement
  - Audit Bids
  - Intact expansion in Rockford, along with internal restructure.
- X. Quality Assurance: CQI, Risk Management –
  - Human Rights case
  - CQI Quarterly report
- XI. Other - Adjourn

Next meeting **March 15, 2018** – 5:00 p.m. Ottawa Office