

**Youth Service Bureau of Illinois Valley**  
**Notice of Meeting of the Board of Directors**  
**May 17, 2018 5:00pm**  
**Ottawa Office - 424 W. Madison St., Ottawa, IL. 61350**  
**Call in Number #1-515-739-1030**  
**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) Audit – Pre-meeting
  - V.** Committee Reports
    - \* Building and Grounds – fire inspection
    - \* Board Development – a) Katie Bagley (new member), b) Last meeting Judge Brusatte, Peter Corgiat, c) Copy of Committee assignments
    - \* Personnel – HR Personnel review
  - VI.** Executive Director's Report – comments.
  - VII.** Development/Marketing – Sue Trost – written report (sent out)
  - VIII.** Old Business
    - \* Human Rights – decision
    - \* Active Shooters training
    - \* Staff Gathering – April 20<sup>th</sup>
  - IX.** New Business
    - \* DCFS - Citation
    - \* Redeploy fiscal audit/meeting
    - \* Upcoming meeting with Insurance reps who handle our Child Welfare program
    - \* Active Shooter training
  - X.** Quality Assurance: CQI, Risk Management –
  - XI.** Other - Adjourn
- Next meeting July 19, 2018 – 5:00 p.m.**