

**Youth Service Bureau of Illinois Valley**  
**Notice of Meeting of the Board of Directors**  
**November 15, 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 September minutes (sent out previously)
- IV. Welcome – New member Dr. Sandra Labak-Ivanauskas
- V. Treasurer’s Report
  - November financials
  - Audit report/ review with Ray Krause (Sikich)
- VI. Staff Report – Children’s First Program – Geoff Franklin
- VII. Marketing/Development - Sue Trost – Star Tree
- VIII. Committee Reports
  - Building and Grounds – no report
  - Board Development – no report
- IX. Personnel – Executive Director’s evaluation (Executive session)
- X. Executive Director’s Report – comments.
- XI. Old Business
  - DCFS excess plan accepted
  - All Agency training – Nov. 16<sup>th</sup> at Grand Bear Lodge
  - Solution Counseling – expansion in Glen Ellyn/Aurora
- XII. New Business
  - Day care status
  - UAW-golf outing -\$10k
  - Woodstock – intact program status
  - Salary adjustment – recommendation to Board January meeting
  - Christmas/Holiday fundraising letter – Dec. 1<sup>st</sup>
  - DCFS investigation
  - Slate of new officers for January, 2019 meeting
- XIII. Quality Assurance: CQI, Risk Management – Quarterly CQI meeting held November 9th
- X. Adjourn

**Next meeting Thursday, January 17, 2019 – 5:00 P.M.**