

Youth Service Bureau of Illinois Valley
Notice of Meeting of the Board of Directors
May 16, 2019 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
 - April financials
 - United Way Applications
 - Agency Credit Line
 - Audit engagement letter
 - 401 audit amendment
 - V.** Marketing/Development - Sue Trost
 - VI.** Committee Reports
 - Building and Grounds – Glen Ellyn/Aurora/Woodstock
 - Board Development
 - Personnel – Steve Bouslog
 - VII.** Executive Director's Report – Comments.
 - VIII.** Old Business
 - COA agreement/fee
 - Status of filings, Past employees (Summary)
 - IX.** New Business
 - HR Affirmative Action Report
 - Longevity Pay (1st 6 months)
 - Basic Center Grant (3-year grant up for renewal)
 - Summary of McHenry case (YSB Involvement Timeline)
 - Annual Staff get together in June
 - X.** Quality Assurance: CQI, Risk Management
 - Quarterly CQI Summary was sent out
 - XI.** Adjourn
- Next Meeting Thursday, July 18, 2019 – 5:00 P.M.**